

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

FORMAL SESSION
August 8, 2007

The Board of Supervisors of Maricopa County, Phoenix, Arizona, convened in Formal Session at 9:00 a.m., August 8, 2007, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andrew Kunasek, Vice Chairman, District 3; Don Stapley, District 2; Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager and Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

INVOCATION

Bill Scalzo, Assistant County Manager, delivered the invocation.

PLEDGE OF ALLEGIANCE

Barbra Hart, PIO Department, led the assemblage in the Pledge of Allegiance.

PET OF THE MONTH

Dr. Silva, Director of Animal Care and Control (AC&C), introduced Minnie as the "Pet of the Month" from Maricopa County Animal Care & Control. Minnie is a two-month old Lab/Husky mix, very active puppy who likes to cuddle and take walks. Dr. Silva invited interest from all viewers who are on a weight-loss program to consider adopting Minnie, who would be certain to entice her new owner out for a brisk walk twice a day.

Dr. Silva also spoke of the new AC&C voucher donation program that can be utilized by pet owners who haven't the means to pay for a pet's sterilization. AC&C is continuing to honor its promise to stop euthanizing healthy or treatable animals. He said that controlling mass births of unwanted cats and dogs, many of which having ended up euthanized in the past, is an important step in realizing this goal.

Board Members all expressed their gratitude for the care and effort Dr. Silva and his staff have taken in making some very important improvements in the overall care of pets and animals in the County to make it one of the best County animal care programs in the country.

TELLY AWARD TO ENVIRONMENTAL HEALTH AIR QUALITY DEPARTMENT

Robert Kard, Director Air Quality, was the recent recipient of the Telly Award that honors the very best cable, radio and TV commercials, for the excellent advertising spots that he and his department created for the Bring Back Blue Campaign. (C8508002M00) (ADM2375)

Dr. Kard said his department could not have achieved this success without the help and support of the Board of Supervisors and County Administration and added, "This is really your award."

NACO 2007 BEST OF CATEGORY ACHIEVEMENT AWARD TO LIBRARY DISTRICT

Chairman Brock recognized the Maricopa County Library District as recipient of the 2007 NACo Best of Category Achievement Award for its highly successful Library Card Sign-Up Campaign for Kids using a play based on the book, Tomás and the Library Lady. (ADM2800-001)

Chairman Brock said that there are 3,300 counties in America and Maricopa County, one of the top five in terms of size, was in the top three in terms of total presentations and awards at NACo's yearly conference

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
August 8, 2007**

last month. He said that NACo's achievement awards recognize and promote grassroots and local government energies in devising special programs to best serve their citizens.

Supervisor Stapley, who also serves as first vice president of NACo, said hundreds of applicants submit their projects for the NACo achievement awards and it is an honor for Maricopa County to receive this award on behalf of the Library District. The Library's award-winning campaign for children was generated by the true story in the book, "Tomás and the Library Lady."

Harry Courtright, Director of the Library District, said this is one of those successes that is really a team effort by the entire District. All of the library staff took part in this project that was designed to attract more youth to check out books at the library. He added that during this campaign over 70,000 Maricopa County children who had never had a library card registered for one. Tim Wadham, Coordinator of Youth Services for the District, originated the idea for this project. First Lady Laura Bush learned about the book and the District's successes because Mr. Wadham serves on one of her advisory boards. Tomás is the true story of a young immigrant who found the magic of books through the 'library lady' of a small, local library in Iowa. As an adult he became the dean of a major California university. Through Mr. Wadham's inventive idea, the book was turned into a play. Through the First Lady's intercession this play is now going to tour libraries throughout the United States, aspiring to sign up many more first time library users among America's children.

Tim Wadham expressed his thanks to the District and County, and said, "After being a professional librarian for 21 years this particular project is the thing that I am most proud of in terms of what it has accomplished." He added that the national tour of "Tomás and the Library Lady" begins next month in the place where it all started, Tomás's "library lady's library" in Hampton, Iowa, where a little boy traveling the country with his parents met a librarian who changed his life.

PUBLIC HEARING – LIQUOR LICENSE APPLICATIONS

Pursuant to A.R.S. §4-201, Chairman Brock called for a public hearing on the following liquor license applications. This hearing will determine the recommendation the Board of Supervisors will make to the State Liquor Board to grant or deny the license.

No protests having been received and no speakers coming forth at the Chairman's call, motion was made by Supervisor Wilcox and seconded by Supervisor Kunasek, to recommend approval of the following liquor license applications:

- a. Application filed by Kelly Rae Toolis for a new Series 12 Liquor License. (This item was continued from the July 25, 2007 meeting): (LL6231)

Business Name: Baci Restaurant
Location: 711 E. Carefree Hwy, #160, Phoenix 85085
- b. Application filed by Arthur Joseph Elftmann, Sr. for a Person-to-Person Transfer and a Transfer-of-Location of a Series 6 Liquor License from Helen Elizabeth Becker: (LL6236)

Business Name: Trackside Bar & Grill
Location: 27801 N U.S. Highway 60, Wittmann, AZ 85361
Former Location: Boardwalk Bar & Grill, 8129 N 35th Avenue #5 & 6, Phoenix, AZ 85058

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
August 8, 2007**

Motion carried by majority vote (4-1) with Supervisors Stapley, Kunasek, Wilson and Wilcox voting "aye" and Supervisor Brock voting "nay."

BINGO LICENSE APPLICATION

Pursuant to ARS §5-404.A, motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve the application filed by the Mesa Buckhorn Elks Lodge 2656 for a Bingo License Permit: (ADM657-026)

Organization: Mesa Buckhorn Elks Lodge 2656
Location: 6718 E Avalon, Mesa AZ 85205

PUBLIC HEARING – SUMMER MESA IRRIGATION WATER DELIVERY DISTRICT - CONTINUED

Item: Pursuant to A.R.S. §48-261 and §48-263, convene the scheduled public hearing regarding the impact statement of the proposed Summer Mesa Irrigation Water Delivery District, located in the Summer Mesa Subdivision Community in Supervisorial District 2.

At the hearing, the Board will hear those who appear for and against the proposed district and shall determine whether the creation of the district will promote public health, comfort, convenience, necessity or welfare. If the Board of Supervisors determines that the public health, comfort, convenience, necessity or welfare will be promoted, it shall approve the district impact statement and authorize the persons proposing the district to circulate petitions to establish the district. The impact statement is on file in the office of the Clerk of the Board.

Also approve, pursuant to A.R.S. §48-261(C), a bond in the amount of \$500 to be filed with the Board by the persons proposing the district to cover costs incurred by the County if the district is not finally organized. (C0607112700) (ADM4385)

Chairman Brock called for the public hearing to convene and said that several people had registered to speak, including Daniel Maley, Steve Calhoun and Scott Grainger speaking in favor of the district and Richard LaMoure and Janie Thom registering to speak in opposition. The Chairman asked each speaker to keep their remarks within the three-minute time limit.

The Clerk informed the Board that an impact statement has been submitted by citizens and the Board has several options, to approve or disapprove it, return it for additional information or continue the item to get any issues resolved. Upon approval of the impact statement a petition could be circulated to ascertain public sentiment and those signatures would determine qualification for formation or non-formation of a water district.

Richard LaMoure, citizen in opposition, felt creating a water district is the wrong process to achieve the stated goal. He questioned assertions made in sections 1d and 1e of the statement. He said the financial statement he mailed to the Board shows that a district would not save homeowners money but would actually cost them more to be the member of a district.

Steve Calhoun was called but declined to speak.

Janie Thom, citizen, spoke in opposition, saying she had submitted an objection in writing along with a copy of the Mesa City Council report, which approved formation of a water district by only a slim margin. She also challenged some assertions made in the impact statement regarding flooding. She said that, by

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
August 8, 2007**

statute, when flooding of homes occurs it is the responsibility of the homeowner to maintain their facilities so others in a subdivision do not experience a loss. She questioned the ability of the HOA leadership that is promoting the district, saying her husband had offered free PCP pipe that would resist tree roots, to the HOA and had been refused. She added that she and her business had been threatened by HOA representatives.

Scott Grainger, citizen and president of the HOA sponsoring the new district, said he is a licensed civil engineer in Arizona and has a good understanding of the area problems. He explained that the primary purpose in forming this water district is to provide funding, although he believed a number of other problems would also be solved if it is formed. He said the system is 30 years old and they anticipate an increasing amount of repairs will be needed and a handful of people, who will benefit from these repairs are refusing to support this method. He said that if a district is formed the HOA could "use the County as a bank," enabling them to pay for repairs as they happen rather than treating the contractor who effected the repairs as the 'bank.' He said a district would spread the cost evenly among all the homeowners and is based on a minimal tax assessment.

Dan Maley, citizen, reported that for a number of years he has been the person in the neighborhood who evaluated needs for and ordered repairs on the current system. He favors the district to enable them to have funds available when repairs are called for, rather than have to delay repairs to collect funds from homeowners in advance. His greatest fear is "a catastrophic failure" in their old pipelines that are buried from five feet to fourteen feet in the hilly terrain. He said the HOA would not currently be financially able to handle a system failure. He believed the formation of a district primarily addresses the issue of fairness. Currently, some neighbors allow themselves to be subsidized by the majority who meet their assessment responsibly. He asserted that the fairness issue must be addressed.

Supervisor Stapley commented on the charm and appeal of the homes and one-acre lots in this subdivision in Southeast Mesa. He explained that he was unaware of any opposition until he received materials on the opposition just prior to this meeting. He said that any action taken today is only a preliminary step that would allow district proponents to contact homeowners to see if a majority favored a district. He stated that he would like additional time to look into this matter more fully.

Motion was made by Supervisor Stapley and seconded by Supervisor Kunasek, to continue this item to the August 22, 2007, meeting to give time for further study.

The Clerk called attention to the opt-in, opt-out option that may be available in this type of district. Supervisor Stapley agreed that this aspect should and could be investigated during the next two weeks.

Motion carried unanimously (5-0) to continue this item to the August 22, 2007, formal meeting.

PROPOSED NAMING WITHIN MCDOWELL SONORAN PRESERVE

Motion was made by Supervisor Wilcox, seconded by Supervisor Kunasek, and unanimously carried (5-0) to direct the Clerk of the Board to notify the Arizona State Board on Geographic and Historic Names regarding the Board of Supervisors' support for the proposed naming of the following ten natural features in the McDowell Sonoran Preserve; Drinkwater Peak, Bell Pass, Windgate Pass, Horseshoe Ridge, Tom's Thumb, Gardener's Wall, Sven Slab, Morrell's Wall, Mesquite Canyon, and Ochoa Wash. The proposal seeks to formally name these commonly recognized features within the planned preserve. Approval of the name changes will allow the features to be officially named on maps and will aid emergency service personnel in assisting visitors to the Preserve. (C0608012700) (ADM4914)

**FORMAL SESSION
August 8, 2007**

AGREEMENT AND RECEIPT OF FUNDS FROM ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD

Motion was made by Supervisor Wilcox, seconded by Supervisor Kunasek, and unanimously carried (5-0) to approve Agreement #2007-019 and the receipt of grant funds from the Arizona Peace Officer Standards and Training Board in the amount of \$8,000. These grant funds are intended to be used exclusively for reimbursement of expenditures related to the Asset Forfeiture Training Seminar to be held during the month of August, 2007. This grant agreement commences on July 1, 2007, and will terminate on June 30, 2008. The grant funds may not be expended for any indirect costs that may be incurred by the Maricopa County Attorney's Office or Maricopa County for the administration of this grant. The Maricopa County Department of Finance has calculated the County Attorney's composite indirect cost rate at 13.8%. The non-recoverable indirect cost of administering this grant is \$1,104.

Also, authorize an increase to the County Attorney's (190) Grant Fund (219) revenue and expenditure appropriations budget for FY 2007-08 by \$8,000. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditure of the funds is not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditure of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. (C1908014300)

FEDERAL ANNUAL CERTIFICATION REPORT

Motion was made by Supervisor Wilcox, seconded by Supervisor Kunasek, and unanimously carried (5-0) to approve the FY 2006-07 Federal Annual Certification Report, which accounts for federal equitable sharing funds received from the Department of the Treasury or the Department of Justice. The Federal Annual Certification reports revenue and expenditures through June 30, 2007. Treasury funds are tracked separately from Justice Funds. This Report is on file in the Clerk of the Board's office. (C1908016800) (ADM400)

FEDERAL ANNUAL CERTIFICATION REPORT

Motion was made by Supervisor Wilcox, seconded by Supervisor Kunasek, and unanimously carried (5-0) to approve the FY 2006-07 Federal Annual Certification Report for submission to the U.S. Department of Justice and the U.S. Department of the Treasury that summarizes equitable sharing activity (a.k.a. RICO) for the fiscal year ending June 30, 2007. This certification report is a prerequisite to receiving any equitably-shared cash, property, or proceeds. On August 16, 2006, the Board approved a Federal Equitable Sharing Agreement among the Federal Government, the Sheriff's Office and the Maricopa County Board of Supervisors. The agreement sets forth the requirements for participation in the federal equitable sharing program and the restrictions upon the use of federally forfeited cash, property, proceeds and any interest earned thereon (more commonly known as RICO funds), which are equitably shared with participating agencies. The agreement calls for submission of a federal annual certification report summarizing equitable sharing activity. (C5007003201) (ADM3900)

ONE-TIME ADDITION TO FLEET

Motion was made by Supervisor Wilcox, seconded by Supervisor Kunasek, and unanimously carried (5-0) to approve a one-time addition to fleet of a forfeited vehicle under DV#2007-007833 DR#-6-139283 to be utilized in the Sheriff's fleet as a loaner vehicle in cases where divisions are short of vehicles due to accidents or repairs and maintenance. The vehicle is a white 2002 Chevy Extra cab 1500 pick up truck with a truck box and is valued at \$14,180. The annual estimated operating cost is \$3,500. No vehicle replacement cost is associated with this vehicle since it is a one time addition to the County fleet and will

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
August 8, 2007**

automatically be removed from the Maricopa County Sheriff's Office fleet when its useful life has expired. (C5008013M00) (ADM3101V) (ADM3104)

EXEMPT VEHICLE FROM MARKINGS

Pursuant to A.R.S. §38-538.03 and A.R.S. §28-2511, motion was made by Supervisor Wilcox, seconded by Supervisor Kunasek, and unanimously carried (5-0) to approve the issuance of non-governmental license plates and the exemption from markings, including Maricopa County seals, for three replacement vehicles which will be used by Adult Probation officers on a full time basis for the supervision and surveillance of convicted Domestic Violence and Intensive Probation offenders who reside in the community as well as the investigation and apprehension of fugitive probationers. A confidential list of this vehicle's information will be kept on file in the Clerk of the Board's office. (C1108003M00) (ADM3101V)

AMENDMENT TO LEASE FOR JUSTICE COURTS

Motion was made by Supervisor Wilcox, seconded by Supervisor Kunasek, and unanimously carried (5-0) to approve Amendment No. 7 to Lease No. L-7171 with the King Family Trust and B. Gale Wilson and Carolu Partnership, for 9,311 square feet of office/court space at 1837 S. Mesa Drive, Mesa, AZ. Effective May 1, 2007, the building for the subject lease was sold to 1837 Property, LLC. The Lessor is the only change to the Lease Agreement, all other terms and conditions of the current lease remain the same. As such, this is an informational request. (C2404001401)

GILA RIVER INDIAN COMMUNITY TRIBAL GAMING FUNDS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve the following:

Pursuant to A.R.S. §5-601.02 authorize Maricopa County to apply to the Gila River Indian Community (GRIC) for 12% Tribal Gaming Funds (Proposition 202, 2002) not to exceed \$100,000, and approve the acceptance of grant funds. If funds are awarded, pursuant to A.R.S. §42-17105, also approve an appropriation adjustment to Non-Departmental Fund (470), Non-Departmental Grant Fund (249), Pass-Through Grants (4712), adding an appropriate line item, increasing FY 2007-08 revenue and expenditure budgets not-to-exceed \$100,000. Maricopa County will put this grant funding toward the capital campaign for construction of the Human Services Campus. Indirect cost is not applicable to Tribal Gaming Grants. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. (C2008011300)

RESOLUTION

A RESOLUTION OF THE BOARD OF SUPERVISORS OF MARICOPA COUNTY, PHOENIX, ARIZONA AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION FOR FUNDING FROM THE GILA RIVER INDIAN COMMUNITY FOR THE CONSTRUCTION OF THE HUMAN SERVICES CAMPUS AND AUTHORIZING ACCEPTANCE OF FUNDS GRANTED. BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MARICOPA COUNTY, PHOENIX, ARIZONA AS FOLLOWS:

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
August 8, 2007**

- Section 1.** The County Manager's Office is hereby authorized to submit an application for Proposition 202 12% Tribal Gaming Funds to the Gila River Indian Community in the amount of \$100,000 in FY 2007-2008.
- Section 2.** The County Manager's Office is hereby authorized to accept grant funds from the Gila River Indian Community for the Human Services Campus.
- Section 3.** The Chairman of the Maricopa County Board of Supervisors is hereby authorized to execute said grant application, and necessary acceptance documentation.

DATED this 8th day of August 2007.

/s/ Fulton Brock, Chairman of the Board

ATTEST:

/s/ Fran McCarroll, Clerk of the Board

GILA RIVER INDIAN COMMUNITY TRIBAL GAMING FUNDS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve the following:

Pursuant to A.R.S. §5-601.02 authorize Maricopa County to apply to the Gila River Indian Community (GRIC) for 12% Tribal Gaming Funds (Proposition 202, 2002) not-to-exceed \$77,500, sign all necessary application materials and approve the acceptance of grant funds. If funds are awarded, pursuant to A.R.S. §42-17105, also approve an appropriation adjustment to Human Services Department (220), Human Services Grant Fund (222), increasing the FY 2007-08 revenue and expenditure budgets not to exceed \$77,500. Maricopa County will put this grant funding toward the Human Services Department Special Transportation Division's (STS) Work Links Program. Indirect cost is not applicable to Tribal Gaming Grants. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. (C2008012300)

RESOLUTION

A RESOLUTION OF THE BOARD OF SUPERVISORS OF MARICOPA COUNTY, PHOENIX, ARIZONA AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION FOR FUNDING FROM THE GILA RIVER INDIAN COMMUNITY FOR THE HUMAN SERVICES DEPARTMENT SPECIAL TRANSPORTATION SERVICES' WORK LINKS PROGRAM AND AUTHORIZING ACCEPTANCE OF FUNDS GRANTED. BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MARICOPA COUNTY, PHOENIX, ARIZONA AS FOLLOWS:

- Section 1.** The Human Services Department is hereby authorized to submit an application for Proposition 202 12% Tribal Gaming Funds to the Gila River Indian Community in the amount of \$77,500 in FY 2007-2008.
- Section 2.** The Human Services Department is hereby authorized to accept grant funds from the Gila River Indian Community for the Special Transportations Services' Work Links Program.

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
August 8, 2007**

Section 3. The Chairman of the Maricopa County Board of Supervisors is hereby authorized to execute said grant application, and necessary acceptance documentation.

DATED this 8th day of August 2007.

/s/ Fulton Brock, Chairman of the Board

ATTEST:

/s/ Fran McCarroll, Clerk of the Board

GILA RIVER INDIAN COMMUNITY TRIBAL GAMING FUNDS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve the following:

Pursuant to A.R.S. §5-601.02 authorize Maricopa County to apply to the Gila River Indian Community (GRIC) for 12% Tribal Gaming Funds (Proposition 202, 2002) not to exceed \$24,000, sign all necessary application materials and approve the acceptance of grant funds by entering into an intergovernmental agreement with the GRIC. If funds are awarded, pursuant to A.R.S. §42-17105, also approve an appropriation adjustment to Human Services Department (220), Human Services Grant (222), increasing the FY 2007-08 revenue and expenditure budgets not-to-exceed \$24,000. Maricopa County will put this grant funding toward the Human Services Department Special Transportation Division's Work Links Fleet Replacement Program. Indirect cost is not applicable to Tribal Gaming Grants. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. (C2008013300)

RESOLUTION

A RESOLUTION OF THE BOARD OF SUPERVISORS OF MARICOPA COUNTY, PHOENIX, ARIZONA AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION FOR FUNDING FROM THE GILA RIVER INDIAN COMMUNITY FOR THE HUMAN SERVICES DEPARTMENT SPECIAL TRANSPORTATION SERVICES WORK LINKS FLEET REPLACEMENT PROGRAM AND AUTHORIZING ACCEPTANCE OF FUNDS GRANTED. BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MARICOPA COUNTY, PHOENIX, ARIZONA AS FOLLOWS:

Section 1. The Human Services Department is hereby authorized to submit an application for Proposition 202 12% Tribal Gaming Funds to the Salt Gila River Indian Community in the amount of \$24,000 in FY 2007-2008.

Section 2. The Human Services Department is hereby authorized to accept grant funds from the Gila River Indian Community for the Special Transportation Services Work Links Fleet Replacement program.

Section 3. The Chairman of the Maricopa County Board of Supervisors is hereby authorized to execute said grant application, and necessary acceptance documentation.

DATED this 8th day of August 2007.

/s/ Fulton Brock, Chairman of the Board

ATTEST:

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
August 8, 2007**

/s/ Fran McCarroll, Clerk of the Board

GILA RIVER INDIAN COMMUNITY TRIBAL GAMING FUNDS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve the following:

Pursuant to A.R.S. §5-601.02 authorize Maricopa County to apply to the Gila River Indian Community (GRIC) for 12% Gaming Funds (Proposition 202, 2002) not-to-exceed \$300,000 and approve the acceptance of grant funds. If funds are awarded, pursuant to A.R.S. §42-17105, also approve an appropriation adjustment to Non-Departmental (470), Non-Departmental Grant Fund (249), increasing the FY 2007-08 revenue and expenditure budgets up to \$300,000, and the creation of an appropriate new line item in Non-Departmental (470) Non-Departmental Grant Fund (249). Maricopa County will put this grant funding toward the Arizona Meth Project. Indirect cost is not applicable to Tribal Gaming Grants. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. (C2008014300)

RESOLUTION

A RESOLUTION OF THE BOARD OF SUPERVISORS OF MARICOPA COUNTY, PHOENIX, ARIZONA AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION FOR FUNDING FROM THE GILA RIVER INDIAN COMMUNITY FOR THE ARIZONA METH PROJECT AND AUTHORIZING ACCEPTANCE OF FUNDS GRANTED. BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MARICOPA COUNTY, PHOENIX, ARIZONA AS FOLLOWS:

- Section 1.** The County Manager's Office is hereby authorized to submit an application for Proposition 202 12% Tribal Gaming Funds to the Salt Gila River Indian Community in the amount of \$300,000 in FY 2007-2008.
- Section 2.** The County Manager's Office is hereby authorized to accept grant funds from the Gila River Indian Community for the Arizona Meth Project.
- Section 3.** The Chairman of the Maricopa County Board of Supervisors is hereby authorized to execute said grant application, and necessary acceptance documentation.

DATED this 8th day of August 2007.

/s/ Fulton Brock, Chairman of the Board

ATTEST:

/s/ Fran McCarroll, Clerk of the Board

GILA RIVER INDIAN COMMUNITY TRIBAL GAMING FUNDS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve the following:

Pursuant to A.R.S. §5-601.02 authorize Maricopa County, via a Resolution between Maricopa County and the Maricopa County Special Health Care District d.b.a Maricopa Integrated Health System (MIHS) to

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
August 8, 2007**

apply for Gila River Indian Community (GRIC) 12% Gaming Funds (Proposition 202, 2002) not-to-exceed \$310,725 and approve the acceptance of grant funds. If funds are received, authorize Maricopa County to pass funds through to the MIHS. If funds are awarded, pursuant to A.R.S. §42-17105, also approve an appropriation adjustment to Non-Departmental (470), Non-Departmental Grant Fund (249), increasing the FY 2007-08 revenue and expenditure budgets not-to-exceed \$310,725, and the creation of an appropriate new line item in Non-Departmental (470) Non-Departmental Grant Fund (249) Pass Through Grants (4712). Maricopa County will act as the pass-through agency for the MIHS and will pass through funds not-to-exceed \$310,725 in FY 2007-08. Indirect cost is not applicable to Tribal Gaming Grants. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. (C2008015300)

RESOLUTION

A RESOLUTION OF THE BOARD OF SUPERVISORS OF MARICOPA COUNTY, PHOENIX, ARIZONA AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION FOR FUNDING FROM THE GILA RIVER INDIAN COMMUNITY FOR THE MARICOPA COUNTY SPECIAL HEALTH CARE DISTRICT D.B.A MARICOPA INTEGRATED HEALTH SYSTEM'S (MIHS) TELEMEDICINE PROGRAM AUTHORIZING ACCEPTANCE OF FUNDS AND PASS-THROUGH. BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MARICOPA COUNTY, PHOENIX, ARIZONA AS FOLLOWS:

- Section 1. The Maricopa County Manager's Office is hereby authorized to submit an application for Proposition 202 12% Tribal Gaming Funds to the Gila River Indian Community in the amount of \$310,725 in FY 2007-2008.
- Section 2. The Maricopa County Manager's Office is hereby authorized to accept grant funds from the Gila River Indian Community and to pass through these funds to the Maricopa County Special Health Care District d.b.a. MIHS, a non-profit organization.
- Section 3. The Chairman of the Maricopa County Board of Supervisors is hereby authorized to execute said grant application, and necessary acceptance documentation.

DATED this 8th day of August 2007.

/s/ Fulton Brock, Chairman of the Board

ATTEST:

/s/ Fran McCarroll, Clerk of the Board

GILA RIVER INDIAN COMMUNITY TRIBAL GAMING FUNDS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve the following:

Pursuant to A.R.S. §5-601.02 authorize Maricopa County, via a Resolution between Maricopa County and the Juvenile Diabetes Research Foundation (JDRF) to apply for Gila River Indian Community 12% Gaming Funds (Proposition 202, 2002) not-to-exceed \$25,000 and approve the acceptance of grant funds. If funds are received, authorize Maricopa County to pass funds through to the JDRF. If funds are

**FORMAL SESSION
August 8, 2007**

awarded, pursuant to A.R.S. §42-17105, also approve an appropriation adjustment to Non-Departmental (470), Non-Departmental Grant Fund (249), increasing the FY 2007-08 revenue and expenditure budgets not to exceed \$25,000, and the creation of an appropriate new line item in Non-Departmental (470) Non-Departmental Grant Fund (249) Pass-Through_Grants (4712). Maricopa County will act as the pass-through agency for JDRF and will pass through funds not to exceed \$25,000 in FY 2007-08. Indirect cost is not applicable to Tribal Gaming Grants. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. (C2008016300)

RESOLUTION

A RESOLUTION OF THE BOARD OF SUPERVISORS OF MARICOPA COUNTY, PHOENIX, ARIZONA AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION FOR FUNDING FROM THE GILA RIVER INDIAN COMMUNITY FOR THE JUVENILE DIABETES RESEARCH FOUNDATION'S (JDRF) KID'S WALK TO CURE DIABETES AUTHORIZING ACCEPTANCE OF FUNDS AND PASS-THROUGH. BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MARICOPA COUNTY, PHOENIX, ARIZONA AS FOLLOWS:

- Section 1.** The Maricopa County Manager's Office is hereby authorized to submit an application for Proposition 202 12% Tribal Gaming Funds to the Gila River Indian Community in the amount of \$25,000 in FY 2007-2008.
- Section 2.** The Maricopa County Manager's Office is hereby authorized to accept grant funds from the Gila River Indian Community and to pass through these funds to the JDRF, a non-profit organization.
- Section 3.** The Chairman of the Maricopa County Board of Supervisors is hereby authorized to execute said grant application, and necessary acceptance documentation.

DATED this 8th day of August 2007.

/s/ Fulton Brock, Chairman of the Board

ATTEST:

/s/ Fran McCarroll, Clerk of the Board

GILA RIVER INDIAN COMMUNITY TRIBAL GAMING FUNDS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve the following:

Pursuant to A.R.S. §5-601.02 authorize Maricopa County, via a Resolution between Maricopa County and the Native American Community Health Center to apply for Gila River Indian Community (GRIC) 12% Tribal Gaming Funds (Proposition 202, 2002) not to exceed \$45,000 and approve the acceptance of grant funds. If funds are received, authorize Maricopa County to pass funds through to the Native American Community Health Center. If funds are awarded, pursuant to A.R.S. §42-17105, also approve an appropriation adjustment to Non-Departmental (470), Non-Departmental Grant Fund (249), increasing the FY 2007-08 revenue and expenditure budgets not-to-exceed \$45,000, and the creation of an appropriate new line item in Non-Departmental(470) Non-Departmental Grant Fund (249) Pass Through Grants (4712) Maricopa County will act as the pass-through agency for the Native American Community Health

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
August 8, 2007**

Center and will pass through funds not to exceed \$45,000 in FY 2007-08. Indirect cost is not applicable to Tribal Gaming Grants. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. (C2008017300)

RESOLUTION

A RESOLUTION OF THE BOARD OF SUPERVISORS OF MARICOPA COUNTY, PHOENIX, ARIZONA AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION FOR FUNDING FROM THE GILA RIVER INDIAN COMMUNITY FOR THE NATIVE AMERICAN COMMUNITY HEALTH CENTER'S (NACHC) ADULT DAY HEALTH CARE CENTER AUTHORIZING ACCEPTANCE OF FUNDS AND PASS-THROUGH. BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MARICOPA COUNTY, PHOENIX, ARIZONA AS FOLLOWS:

- Section 1.** The Maricopa County Manager's Office is hereby authorized to submit an application for Proposition 202 12% Tribal Gaming Funds to the Gila River Indian Community in the amount of \$45,000 in FY 2007-2008.
- Section 2.** The Maricopa County Manager's Office is hereby authorized to accept grant funds from the Gila River Indian Community and to pass through these funds to the NACHC, a non-profit organization.
- Section 3.** The Chairman of the Maricopa County Board of Supervisors is hereby authorized to execute said grant application, and necessary acceptance documentation.

DATED this 8th day of August 2007.

/s/ Fulton Brock, Chairman of the Board

ATTEST:

/s/ Fran McCarroll, Clerk of the Board

GILA RIVER INDIAN COMMUNITY TRIBAL GAMING FUNDS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve the following:

Pursuant to A.R.S. §5-601.02 authorize Maricopa County, via a Resolution between Maricopa County and the Wittmann Fire District to apply for Gila River Indian Community 12% Gaming Funds (Proposition 202, 2002) not-to-exceed \$20,000 and approve the acceptance of grant funds. If funds are received, authorize Maricopa County to pass funds through to the Wittmann Fire District. If funds are awarded, pursuant to A.R.S. §42-17105, also approve an appropriation adjustment to Non-Departmental (470), Non-Departmental Grant Fund (249), increasing the FY 2007-08 revenue and expenditure budgets not to exceed \$20,000, and the creation of an appropriate new line item in Non-Departmental (470) Non-Departmental Grant Fund (249) Pass Through Grants (4712). Maricopa County will act as the pass-through agency for the Wittmann Fire District and will pass through funds not-to-exceed \$20,000 in FY 2007-08. Indirect cost is not applicable to Tribal Gaming Grants. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. (C2008018300)

**FORMAL SESSION
August 8, 2007**

RESOLUTION

A RESOLUTION OF THE BOARD OF SUPERVISORS OF MARICOPA COUNTY, PHOENIX, ARIZONA AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION FOR FUNDING FROM THE GILA RIVER INDIAN COMMUNITY FOR THE WITTMANN FIRE DISTRICT'S ADVANCED LIFE SUPPORT CARE TRAINING AUTHORIZING ACCEPTANCE OF FUNDS AND PASS-THROUGH. BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MARICOPA COUNTY, PHOENIX, ARIZONA AS FOLLOWS:

- Section 1.** The Maricopa County Manager's Office is hereby authorized to submit an application for Proposition 202 12% Tribal Gaming Funds to the Gila River Indian Community in the amount of \$20,000 in FY 2007-2008.
- Section 2.** The Maricopa County Manager's Office is hereby authorized to accept grant funds from the Gila River Indian Community and to pass through these funds to the Wittmann Fire District, a non-profit organization.
- Section 3.** The Chairman of the Maricopa County Board of Supervisors is hereby authorized to execute said grant application, and necessary acceptance documentation.

DATED this 8th day of August 2007

/s/ Fulton Brock, Chairman of the Board

ATTEST:

/s/ Fran McCarroll, Clerk of the Board

AMENDMENT TO IGA WITH ADHS FOR TUBERCULOSIS CONTROL SERVICES

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve Amendment No. 5 to the Intergovernmental Agreement No. HG454008 with the Arizona Department of Health Services (ADHS) and Maricopa County Department of Public Health (MCDPH) to provide Tuberculosis Control Services. The amendment provides additional grant funds in the amount of \$622,694 for the budget period starting July 1, 2007 to June 30, 2008. These funds will be used to control and prevent Tuberculosis (TB) by finding all cases of active TB and ensuring completion of therapy; identifying, medically evaluating, and ensuring completion of treatment for latent TB infection of contacts to pulmonary TB cases, and the reporting of TB surveillance data. All other terms and conditions of the original agreement shall remain in full force and effect.

The Department of Public Health's indirect rate for FY 2007-08 is 18%. Estimated total indirect costs are \$94,972 and are fully recoverable.

Also approve revenue and expenditure appropriation adjustments to the Public Health Grant Fund (Department 860, Fund 532) associated with the aforementioned grant in an amount of \$146,815. The appropriations adjustment is necessary because these funds are additional and were not included in the FY 2007-08 budget. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. The approval of this budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. (C8603160205)

**FORMAL SESSION
August 8, 2007**

PURCHASE ORDER FOR ADDITIONAL FUNDING FOR TEEN PREGNANCY PREVENTION PROGRAM

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve the Purchase Order from the Arizona Department of Health Services (ADHS) pertaining to the Intergovernmental Agreement (IGA) #HG554225 to Maricopa County, through its Department of Public Health, to provide additional grant funding for the Teen Pregnancy Prevention Program (also known as Comprehensive Sexuality Education Services). The Purchase Order is for the grant budget period July 1, 2007 to June 30, 2008 and is for an amount not-to-exceed \$128,136.

The Department of Public Health's indirect cost rate for FY 2007-08 is 18.0%. Indirect costs are fully recoverable and estimated at \$19,547.

No revenue and expenditure appropriation adjustment is needed as these funds are included in FY08 Adopted Budget. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. The approval of this budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. (C8605904203)

AMENDMENT TO IGA WITH ADHS - WIC BREASTFEEDING PEER COUNSELING PROGRAM

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve Amendment No. 1 to Intergovernmental Agreement (IGA) No. HP661311-002, between the Arizona Department of Health Services and Maricopa County Department of Public Health for the Women, Infant and Children (WIC) Breastfeeding Peer Counseling Program. This amendment replaces the original price sheet for funding period, October 1, 2006 through September 30, 2007. This amendment is required because it transfers monies between the price sheet line items greater than 10% of the total price sheet amount. The total price sheet amount is not affected and all other provisions shall remain unchanged. This amendment has a county-wide net impact of zero. (C8607028201)

SOLE SOURCE CONTRACT FOR SNSLOGICSYSTEM SOFTWARE PACKAGE

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve Amendment No. 1 to the Sole Source contract with Focus 21 for a SNSLogicSystem software package, customized for Maricopa County Department of Public Health's Emergency Management (PHEM). This amendment increases the contract dollar amount by \$38,000 changing the contract dollar amount from \$386,535 to an amount not-to-exceed \$424,535. The additional funds reflect an increase to the Scope of Work which will be used to allow training for staff on the SNSLogicSystem and develop an electronic inventory tracking system that can be utilized during a public health emergency. The additions to the Scope of Work will be added via a Change Order Request Form as mandated by the contract. All other terms and conditions of the original agreement shall remain in full force and effect. (C8607036101)

DONATION OF HIV PREVENTATIVE SUPPLIES

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to accept the donation of additional human immune deficiency (HIV) preventative supplies, at no cost to Maricopa County, from Arizona Department of Health Services (ADHS) for use in the Maricopa County Department of Public Health (MCDPH) for its HIV/HCV Infection Control and Surveillance Program valued in the amount of \$52,234.05. These preventative supplies have been provided to MCDPH for distribution to the HIV/HCV Infection Control and Surveillance Program throughout FY 2006-07. These preventative

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
August 8, 2007**

supplies are awarded in-kind, the value of which will be booked as a revenue and expenditure in the Finance System. MCDPH's indirect rate for FY 2006-07 is 18.1%. This in-kind donation does not allow for indirect reimbursement; therefore, indirect expenses estimated at \$9,455 are unrecoverable. (C8607065M01)

STUDENT ROTATION TRAINING AGREEMENT

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve the affiliation agreement entitled, "Nova Southeastern University Student Rotation Training Agreement" with Nova Southeastern University to allow students to participate in learning experiences at the Maricopa County Department of Public Health. The agreement is non-financial. The term is from July 1, 2007 to June 30, 2012. (C8608017000)

LUMP SUM PAYMENT

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve a lump sum payment of \$828.82 to compensate Department of Public Health employee, Lovina Ogden, in the Public Health Laboratory for Special Work Assignment pay for hours worked during the period of July 1, 2006 to August 28, 2006. Total Compensation has approved this claim. The compensation will come from budgeted funds. (C8608018M00) (ADM3308-001)

PARKING AGREEMENTS WITH SURROUNDING VENDORS-COUNTY SECURITY BUILDING

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to authorize the Human Services Department through purchase orders issued by Materials Management to continue month-to-month parking agreements with various vendors near the County owned Security Building to provide parking for current and future department employees. The proposed agreements will fix the monthly parking rates for a mutually acceptable term. Also, authorize the Human Services Department to expend funds, not-to-exceed \$100,000 during FY 2008, FY 2009, FY 2010, and FY 2011. These month-to-month licenses will require vendors to provide a minimum number of parking spaces at fixed rates per space and will allow the number of parking spaces to fluctuate from month-to-month, as needed. The exact terms may vary according to the needs of the various vendors. (C2204105M01) (ADM811-002)

AMENDMENT TO CONTRACT WITH COMTRANS, INC.

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve Amendment No. 4 to the contract between the Maricopa County Human Services Department Special Transportation Program and COMTRANS, Inc. to change the Statement of Work which will allow for increases to the individual services provided under the contract by 5%, these services are outlined in Schedule IV of the original contract. The increases will cover the rising cost of fuel, labor and general business operations. The effective date of this amendment is July 1, 2007. This contract does not contain any County general funds. (C2206141104)

AMENDMENT WITH GOODWILL INDUSTRIES OF CENTRAL ARIZONA, INC.

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve Amendment No. 4. to the contract with Goodwill Industries of Central Arizona, Inc. to increase the contract value by \$12,600 (from \$901,247 to \$913,847) to provide Workforce Investment Act (WIA) youth healthcare industry work experience services and activities to northern area special population in-

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
August 8, 2007**

school and southeastern area in-school and out-of-school youth. This amendment is effective from July 1, 2007, to December 31, 2007. (C2207072104)

AMENDMENT TO IGA WITH ARIZONA DEPARTMENT OF ECONOMIC SECURITY, REHABILITATION SERVICES OF ARIZONA

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve Amendment No. 1 to the intergovernmental agreement (IGA) between Maricopa County Human Services Department and the Arizona Department of Economic Security, Rehabilitation Services of Arizona to increase the amount of the IGA by \$3,000 (from \$28,700 to \$31,700). This amendment provides additional support to increase the occupational skill attainment by disabled participants through an Assistive Technology Center at the West Valley One-Stop Center at 1840 N. 95th Avenue, Suite 160, Phoenix, Arizona 85037. This contract does not contain any County general funds. (C2207098201)

APPLY FOR FUNDS TO ARIZONA WOMEN'S EDUCATION & EMPLOYMENT, INC.

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve the application and acceptance of grant funds from Arizona Women's Education & Employment, Inc., (AWEE). Authorize the Chairman to sign all documents related to these grant funds, approve the receipt of all such funds awarded during FY 2007-08 as a result of the corresponding grant request. The grant funds may be expended for indirect costs which may be incurred by the Human Services Department for the administration of this grant. The funding requested will not exceed \$20,000 in total. The Department's FY 2007-08 authorized indirect cost rate of 16.5% will be applied and total estimated indirect costs are \$2,833. Also, approve revenue and expenditure appropriation adjustments to the Human Services Department, HS Grants, fund #222 associated with the grant in the amount of \$20,000 for FY 2007-08. Grant revenues are not local revenues for the purpose of constitutional expenditure limitation, and therefore, expenditure of the funds is not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditure of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. (C22081083ZZ)

AMENDMENT TO THE SPECIAL USE AGREEMENT WITH ARIZONA MODEL PILOTS SOCIETY

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve Amendment No. 1 to Special Use Agreement No. C3006005100 between Maricopa County and Arizona Model Pilots Society extending the ending term date from January 6, 2011 to January 6, 2021, which also results in an amendment to the Concessionaire's Administrative Fee Schedule. Arizona Model Pilots Society agrees to pay Maricopa County Administrative Fees estimated to be \$83,000 over the span of the agreement. There are no renewal options remaining on this agreement. (C3006005101)

CONVEYANCE OF NON-EXCLUSIVE RECREATIONAL USE EASEMENTS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve Intergovernmental Agreement (IGA) FCD 2006A002 between the Maricopa County Parks and Recreation Department and the Flood Control District of Maricopa County which will allow the conveyance of non-exclusive recreational use easements over proposed project areas as requested by the County and approved by the District. The County will request easements for the Maricopa County Regional Trail System, and may request additional recreation sites on District property. (C3008002200) (ADM3205)

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

FORMAL SESSION
August 8, 2007

QWEST EASEMENTS AT USERY MOUNTAIN PARK

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve and execute two Qwest easements at Usery Mountain Regional Park as it pertains to the telephone service to the entry station and park, subject to legal counsel review and approval of the documents. (C3008003M00) (ADM3236)

WAIVER TO MONTHLY REPORTING POLICY FOR RECEIVING DONATIONS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve an annual waiver for the Parks and Recreation Department to section C.2 of Policy A2508 Policy for Receiving Donations, requiring a monthly report of donated funds to the Board. According to section C.3 the Parks & Recreation department maintains a segregated Donation Fund approved annually by the Board during the budget cycle and therefore requests a waiver to the monthly reporting policy. (C3008004600) (ADM1810)

CONTINUATION OF SPOT AWARD TOKEN PROGRAM

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve the continuation of a Sport Award Token Program in accordance with Section X of the Maricopa County Compensation Plan, as an employee recognition program for FY 2007-08, in addition to the American Express Card Peak Performer Program (02059-RFP) for Parks and Recreation Department. Estimated annual cost of the Spot Award Token Program is under \$500 and will be absorbed from non-general fund sources within the Department (Fund 241 and Fund 240). The Program will cover the period from July 1, 2007 through June 30, 2008. (C3008005800)

SOLE SOURCE AGREEMENT WITH DIGITALBRIDGE COMPANY

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve a sole source agreement with DigitalBridge Company for three years, renewable for two additional years for annual maintenance and support of the Intelligent XML Packet Transaction Server Software. Maintenance and support are estimated to cost \$50,000 annually. Funding is in the ICJIS budget (Jail Tax funds). This purchase significantly reduces development time to implement a Warrants Project for County Criminal Justice Agencies. (C4206004101)

MOU WITH THE ADMINISTRATIVE OFFICE OF THE SUPREME COURTS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve a Memorandum of Understanding (MOU) between Maricopa County Integrated Criminal Justice Information System (ICJIS) and the Administrative Office of the Supreme Courts (AOC). ICJIS has developed the Justice Web Interface (JWI) Application which consists of a browser application used for data entry, server application, reporting module and database schema, the corresponding source code and support documentation, which ICJIS has offered to furnish to the Administrative Office of the Supreme Courts. ICJIS shall transfer ownership of the Software to Administrative Office of the Courts at no charge. AOC shall release ICJIS and its agents and employees from all claims and demands associated with the Software. ICJIS shall provide AOC with the Software within 15 days upon execution of this MOU. (C4207002M00)

**FORMAL SESSION
August 8, 2007**

SOLE SOURCE AGREEMENT WITH QUOVADX

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve a sole source agreement with Quovadx for three years, renewable for two additional years for annual maintenance and support of the Cloverleaf Software used for our Integration Engine. Maintenance and support is estimated to cost up to \$45,000 annually. Funding is in the Integrated Criminal Justice Information System budget (Jail Tax funds). (C4208001100)

ANIMAL CONTROL SHELTER SERVICES

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve an intergovernmental agreement (IGA), between Maricopa County Animal Care & Control and the Town of Fountain Hills, for Animal Control Shelter Services. This IGA is effective from July 1, 2007, through June 30, 2010. The Town of Fountain Hills agrees to pay full cost recovery for shelter services for FY 2007-08 estimated to be \$19,500 based on fees approved by the Board on November 2, 2005 (C7906024700) and historical levels of service for this jurisdiction.

Also, authorize the Office of Management and Budget to adjust the revenue and expenditures for FY 2008-09 and FY 2009-10 based on service levels. (C7908008200)

ANIMAL CONTROL FIELD SERVICES

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve the following intergovernmental agreements (IGAs), with Maricopa County Animal Care & Control for Animal Control Field Services. These IGAs are effective from July 1, 2007, through June 30, 2010.

Also, authorize the Office of Management and Budget to adjust the revenue and expenditures for FY 2008-09 and FY 2009-10 based on service levels.

- a. **Town of Fountain Hills** The Town of Fountain Hills agrees to pay full cost recovery for field services for FY 2007-08 estimated to be \$16,813 based on historical levels of service for this jurisdiction. (C7908009200)
- b. **Town of Guadalupe** – The Town of Guadalupe agrees to pay full cost recovery for field services for FY 2007-2008 estimated to be \$21,990 based on historical levels of service for this jurisdiction. (C7908010200)
- c. **Town of Queen Creek** – The Town of Queen Creek agrees to pay full cost recovery for field services for FY 2007-2008 estimated to be \$16,387 based on historical levels of service for this jurisdiction. (C7908011200)
- d. **City of Chandler** – The City of Chandler agrees to pay full cost recovery for field services for FY 2007-2008 estimated to be \$182,768 based on historical levels of service for this jurisdiction. (C7908016200)
- e. **Town of Paradise Valley** – The Town of Paradise Valley agrees to pay full cost recovery for field services for FY 2007-2008 estimated to be \$7,922 based on historical levels of service for this jurisdiction. (C7908019200)

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
August 8, 2007**

- f. **City of Goodyear** – The City of Goodyear agrees to pay full cost recovery for field services for FY 2007-2008 estimated to be \$42,618 based on historical levels of service for this jurisdiction. (C7908020200)
- g. **City of Phoenix** – The City of Phoenix agrees to pay full cost recovery for field services for FY 2007-08 estimated to be \$2,147,102 based on historical levels of service for this jurisdiction. This IGA is effective from July 1, 2007, through June 30, 2012.

Also, authorize the Office of Management and Budget to adjust the revenue and expenditures for FY 2008-09, FY2009-10, FY2010-11 and FY2011-12 based on service levels. (C7908006200)

MONETARY DONATIONS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to accept the following monetary donations for the care of the animals. Donation revenue funds are deposited into Fund (573) as they are received. Donation funds are not local revenues for the purpose of the constitutional expenditure limitations, and therefore expenditures of these revenues are not prohibited by the budget law. The approval of this action requested does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105.

- a. Bernice Berhorst of Mesa, AZ in the amount of \$500. (C7908015700)
- b. PetSmart Charities in the amount of \$270. (C7908017700)
- c. Roberta Pederson of Phoenix, AZ in the amount of \$1,000. (C7908018700)

VEHICLE DONATION

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to accept a vehicle donation of a 1998 Yamaha Golf Car, from Americo Posillico of Surprise, AZ valued at \$2,500 for the care of the animals. Donation funds are not local revenues for the purpose of the constitutional expenditure limitations, and therefore expenditures of these revenues are not prohibited by the budget law. The approval of this action requested does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105.

Also approve the one-time addition to fleet of one 1998 Yamaha Golf Car, for the purpose of transporting pets, equipment and supplies from one area of the shelter grounds to another. This vehicle is valued at \$2,500. Annual operating and maintenance costs are estimated at \$500 This vehicle is a one-time addition to fleet that will be retired at the end of its useful life with no funding from the General Fund for its replacement. A detailed cross-referenced list of vehicle identification numbers is kept on file with the Clerk of the Board. (C7908021700) (ADM2300-006) (ADM3104)

FUND TRANSFERS; WARRANTS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve regular and routine fund transfers from the operating funds to clearing funds including payroll, journal entries, allocations, loans, and paid claims and authorize the issuance of the appropriate related warrants. Said warrants and claims are recorded on microfiche retained in the Department of Finance in accordance with the Arizona State Department of Library Archives and Public Records retention schedule, and are incorporated herein by this reference.

**FORMAL SESSION
August 8, 2007**

AMENDMENT TO AGREEMENT WITH INTERNATIONAL GENOMICS CONSORTIUM

Item: Approve the Amendment No. 1 to the economic development funding agreement between Maricopa County and the International Genomics Consortium (IGC). This amendment provides for payment to the IGC of \$1,000,000 per year contingent upon the IGC's accomplishment of predetermined economic development goals and the provision of agreed upon consulting services to the Maricopa County's Department of Public Health. (C1803008101)

Chairman Brock expressed the County's approval and support of the efforts made by Dick Mallory to bring and establish the International Genomics Consortium to Phoenix. He invited Mr. Mallory to come to the podium to remark on goals being set.

Dick Mallory said that five years ago a new partnership was begun in Maricopa County that has produced a whole new world of cancer research and development. He added that given the opportunity IGC will now direct efforts to do the same thing for cardiac and neurological related illnesses. He reported that W. L. Gore, the largest employer in Flagstaff, will soon open a new biotech campus along I-17. The company had considered expanding its medical products division – that is principally in heart-related medical products – to other states. Mr. Mallory explained that this will be a massive research and production facility and their products are a very good 'fit' for the new research areas at IGC. This is the kind of knowledge-based industry that leaders want to attract to Maricopa County. He added, "This is the beginning of the 'world of heart' in Arizona." He thanked the Board for the County's support in the past and asked for continued support of their new pursuits in opening new areas of research focusing on the heart and brain.

Supervisors Wilson and Wilcox added their statements of support for IGC. Supervisor Wilcox also alluded to another new direction, saying that the new medical school in downtown Phoenix recently announced 24 new student enrollees. She said these students will not only be trained as doctors but as researchers and it was exciting to see "the whole medical campus coming together at the old Phoenix Union High School site." She congratulated Mr. Mallory for his part in starting something that is not only good for the local economy but also beneficial to the health of many people across the country.

Supervisor Kunasek thanked Tom Manos, Chief Financial Officer of the County, who has worked closely and effectively with the Consortium over the last five years. He expressed gratitude to Dick Mallory for his work at the Consortium and also for his help in facilitating a 4,000 acre addition to the White Tanks Park that will benefit residents in a different way.

Mr. Mallory returned to the lectern to also commend the role that Tom Manos has played in the success of the Consortium. He said, "In my more than 40 years of creating partnerships with the public and private sectors and working with every level of government, Tom Manos has been one of the very best I've had the pleasure of working with." He added, "And if you read the new agreement you will see that he represents this Board very well as a protector of Maricopa County interests." He stated, "It's a pleasure to have this quality of County government – and you're clearly the best in my lifetime here – for Maricopa County."

Supervisor Stapley said that IGC was a first step that put the international biogenomics industry on the map in Arizona. He explained that these ideas had been new to the Board five years ago but he felt that the next round of support to this organization would create a synergy and align the County's interests and mandates in public health through this continuing relationship. The next five years will greatly benefit IGC as well as the County as areas of better cooperation and collaboration expand.

**FORMAL SESSION
August 8, 2007**

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve the agreement, as given above, between the County and IGC.

CAPITAL LEASE DOCUMENTS, DECLARATION OF OFFICIAL INTENT FOR ACQUISITION OF COMPUTER EQUIPMENT

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to authorize the Chairman to execute all capital lease documents, including the "Declaration of Official Intent," required for the acquisition of County departmental computer equipment approved per the FY 2007-08 budget process. Authorize appropriate departmental representatives to sign lease documents pertaining to their respective departments. All capital lease documents are subject to County Counsel approval. The County has determined a need to provide updated technology equipment on a three-year "refresh" basis. Therefore, most departments will not purchase computer equipment outright, but will enter into a three-year capital lease for computer equipment facilitated by the Office of Enterprise Technology. The County intends to enter into reimbursement capital lease financing for the purchase of departmental computer equipment not to exceed the approved budget amount of \$23,534,400 for FY 2007-08. The County will be reimbursed for the expenditures with the proceeds of the lease obligation. (C1808007800) (ADM1831-003)

CAPITAL LEASE DOCUMENTS FOR FINANCING OF THE OFFICE OF ENTERPRISE TECHNOLOGY'S NETWORK INFRASTRUCTURE TECHNOLOGY EQUIPMENT

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to authorize the Chairman to execute all capital lease documents required for the financing of the Office of Enterprise Technology's network infrastructure technology equipment in an amount not to exceed \$25,000,000. Authorize appropriate departmental representatives to sign lease documents pertaining to their respective departments. All capital lease documents are subject to County Counsel approval. The Department of Finance will facilitate the three-year reimbursement capital lease. The Office of Enterprise Technology will be expending funds for the capital equipment and is requesting reimbursement of their expenditures from the proceeds of the capital lease. Estimated total capital lease payments, with an approximate 5.00% (Estimated) interest rate equates to yearly debt service payments of approximately \$8,992,000; monthly capital lease payments will be approximately \$749,500. The funds are budgeted. (C1808008800) (ADM1831-003)

DECLARATION OF OFFICIAL INTENT TO REIMBURSE THE CRIMINAL COURT TOWER AND THE DURANGO 911 AND CRIME LAB PROJECTS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve and authorize the Chairman to sign the Declaration of Official Intent to reimburse the Criminal Court Tower as previously approved in C7007047800; and the Durango 911 and Crime Lab projects. The declaration will allow the Capital Project Fund; Financing Series 2008 (Fund 441) to be reimbursed for capital expenditures should the County decide to issue tax exempt borrowings to fund these projects. These funds have been budgeted by OMB. Capital expenditures budgeted for FY 2007-08 in Fund (441) are \$23,418,046 (\$22,075,189 Criminal Court Tower and \$1,342,857 Durango 911 and Crime Lab). The Declaration of Official Intent will not exceed budget authority of \$23,418,046. (C1808009800) (ADM1800)

SOLICITATION SERIALS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve the following solicitation serial items. The action on the following items is subject to Civil

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
August 8, 2007**

Division's review and approval of the respective contracts and subsequent execution of contracts.
(ADM3005)

Award

- 06157-C Institutional Mattresses** (\$850,000 estimate/three years with three one-year renewal options) Price agreement for institutional mattresses for the Maricopa County Sheriff's Department correctional facilities.
- o Bob Barker Company, Inc.
- 06167-RFP Data Warehouse Services, Employee Health Initiatives** (\$600,000 estimate/three years with three one-year renewal options) Contract to provide web based data warehouse services for the County's self insured health benefits program.
- o Ingenix, Inc.
- 07025-C Telephone and Data Communication Supplies** (\$10,000,000 estimate three/years with three one-year renewal options) Pricing agreement to provide Telephone and Data Communication Supplies as requested by the Office of Enterprise and Technology.
- o Communications Supply Corp
 - o Graybar Electric Co.

Correction

- 06123-RFP Agenda Management Software System and Associated Services** (Correction) Correct contract period from five years to six years. Corrected expiration date is June 30, 2013.
- o Sire Technologies

AMENDMENT TO LEASE WITH REALNET BROOKWOOD ACQUISITIONS, LLC

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (5-0) to retroactively approve and execute the second amendment to full service Lease No. L7290 with RealNet Brookwood Acquisitions, LLC, Lessor, for 4,230 square feet of office space located at 8910 N. 43rd Avenue, Suite 101, Glendale, AZ. This amendment will adjust the rental rate for the current lease term, identify tenant improvements and change the term of the existing lease to commence on February 1, 2007 and terminate on January 31, 2014, with an option to renew for three additional years. The lease contains a 180-day termination provision. The rental rate is: (C8800011402)

Months	Rate	Monthly	Annual plus rental tax
1-12	\$17.50/sf	\$6,169	\$74,028
13-24	\$17.75/sf	\$6,257	\$75,084
25-36	\$18.00/sf	\$6,345	\$76,140
37-48	\$18.25/sf	\$6,433	\$77,196
49-60	\$18.50/sf	\$6,521	\$78,252
61-72	\$18.75/sf	\$6,609	\$79,308
73-84	\$19.00/sf	\$6,698	\$80,376

**FORMAL SESSION
August 8, 2007**

ELECTRICAL ENGINEERING SERVICES

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve a professional service contract with LSW Engineers Arizona, Inc. to provide "as needed" electrical engineering services for a five year period (Contract No. FMD-08-023). The consultant will provide planning, programming, estimating, design, and construction administration services for various County projects. Consultant fees for a five year period shall be \$500,000 or less and are paid by the County's Major Maintenance budget or by budgeted department funds. (C7008015500)

MECHANICAL ENGINEERING SERVICES

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve a professional service contract with LSW Engineers Arizona, Inc. to provide "as needed" mechanical engineering services for a five year period (Contract No. FMD-08-024). The consultant will provide planning, programming, estimating, design, and construction administration services for various County projects. Consultant fees for a five year period shall be \$500,000 or less and are paid by the County's Major Maintenance budget or by budgeted department funds. (C7008016500)

REMODEL OF THE SECOND FLOOR OF THE CENTRAL COURTS BUILDING

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve and authorize the execution of Construction Manager at Risk (CMR) Contract No. FMD-08-022 for GMP #1 with Layton Interior Specialists of Arizona, in the amount of \$1,899,627, to provide construction phase services for the remodel of the second floor of the Central Courts Building (3305) (Project No. 3305-07-407) located at the Maricopa County Downtown Campus, Phoenix, Arizona. (C7008017500)

EASEMENT, RIGHT-OF-WAY, AND RELOCATION ASSISTANCE DOCUMENTS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve easements, right-of-way documents, and relocation assistance for highway and public purposes as authorized by road file resolutions or previous Board of Supervisors' action. (ADM2007)

- | | |
|--------------------|--|
| DD-10722
(GL) | Project No.: TT011 – Carefree Highway and 7 th Street -Warranty Deed - Parcel No.: 211-74-018G – Halle Properties, LLC, an Arizona limited liability company - for the sum of \$10.00. |
| DD-10722
(GL) | Project No.: TT011 – Carefree Highway and 7 th Street - Purchase Agreement and Escrow Instructions - Parcel No.: 211-74-018G – Halle Properties, LLC, an Arizona limited liability company. |
| HH-0782-2
(HH) | Project No.: TT011 (TT147) – 90 th Street Improvements – Agreement for Right of Entry - Parcel No.: 219-33-021S – Daniel A. Shreeve and Susan E. Shreeve, Trustees under the D&S Shreeve Family Trust, dated 8/23/06 - for the sum of \$500.00. |
| TT265.005
(DLK) | Project No.: TT265 – 43 rd Ave Dust Abatement – Letter Agreement for a Temporary Construction Easement - Parcel No.: 105-69-237 – Karol L. Gragg - for the sum of \$100.00. |

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
August 8, 2007**

DD-10725 R/W Dedication – Application for Assignment of Lease, Permit or Right of Way and
(LS) Assumption of Interest – Lessee: Rancho Cabrillo Development, LLC, an Arizona
 limited liability company – Buyer: Maricopa County, a political subdivision of the
 State of Arizona – Lease Number: 16-108057

IMPROVEMENTS TO QUEEN CREEK ROAD FROM ARIZONA AVENUE TO MCQUEEN ROAD

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve Amendment No. 1 to the intergovernmental agreement between Maricopa County Department of Transportation and the City of Chandler for the improvements to Queen Creek Road from Arizona Avenue to McQueen Road (Project #T087). This project is budgeted for funding in FY 2007-08 and FY 2008-09. Queen Creek Road from Arizona Avenue to McQueen Road is predominantly a two lane roadway built to rural arterial standards. This area is rapidly developing and Queen Creek Road must be upgraded to serve this urban development. In October 2000 the County and the City established an intergovernmental agreement to share the costs of design and advanced right-of-way acquisitions with the final design being completed in 2001. Subsequently, in 2006 the original design was updated and revised with the County acting as lead agency. This amendment serves as an addition to the original agreement to address the distribution of responsibilities and costs associated with the construction of this project. The City will act as lead agency for post design services, construction and construction management of this Project. The City will begin the annexation process after all the necessary right-of-way has been acquired within the Project limits. The City will also assume operational and maintenance responsibility for all of Queen Creek Road within the Project limits until the annexation has been completed.

The total costs for construction of this project are estimated at \$5.9 million. The County will be responsible for 50% of the cost of basic improvements (not including enhancements beyond county standards) currently estimated at \$2.3 million. The amount currently programmed in the five year budget for this project is \$1.96 million over two fiscal years (FY2008 and FY2009). (C6401102201)

CHANGE ORDER TO CONTRACT WITH URS CORPORATION

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve Change Order No. 17 to Contract No. CY 2001-036 with URS Corporation, in an amount not-to-exceed \$80,009.00 for the SR 303L from I-10 to US 60, Project No. T109.

Also, per A.R.S. §42-17106 (B), approve the addition of the following project and corresponding expenditure budget to the FY 2007-08 Transportation Improvement Program (TIP), Department of Transportation (640), Transportation Capital Projects Fund (234), Year 1:

Project T109, SR 303L from I-10 to US 60 with a budget of \$97,500.

Also approve an amendment to the current FY 2008-2012 five-year CIP for Fund (234) – Transportation Capital Projects Fund adopted by the Board on June 20, 2007 by decreasing the FY 2007-08 (Year 1) capital budget for the following projects:

Project T002, Project Reserve Account capital budget by \$97,000.

Project T006, Unallocated Force Account capital budget by \$500. (C6401241513)

**FORMAL SESSION
August 8, 2007**

CHANGE ORDER TO CONTRACT WITH HAYDON BUILDING CORP

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve Change Order No. 20 to Contract No. CY 2004-138 with Haydon Building Corp, in the amount of \$73,318.91 for Ellsworth Road from Germann Road to Ray Road – Phase 1, Project No. T068. This change order will exceed the \$1,000,000 approval limit for change orders for the County Engineer and Public Works Director.

Per A.R.S. §42-17106 (B), also approve an amendment to the current FY 2008-2012 five-year TIP for Fund 234 – Transportation Capital Projects Fund adopted by the Board on June 20, 2007, by decreasing the FY 2007-08 (Year 1) capital budget for Project T002, Project Reserve Account capital budget by \$73,319.00.

And increasing the FY 2007-08 (Year 1) capital budget for Project T068, Ellsworth Road from Germann Road to Ray Road – Phase 1 capital budget by \$73,319.00. (C6405180501)

AMENDMENT TO IGA WITH CITY OF GOODYEAR

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve Amendment No. 1 to the Intergovernmental Agreement (C6406284200) between Maricopa County and the City of Goodyear, entered into on September 6, 2006, Recorder's No. 2006-1228999. The original agreement identified and defined the responsibilities of the County and the City for the cost sharing, design, construction, construction administration, rights-of-way acquisition, utility relocation, maintenance, and ownership of the improvements to Cotton Lane from MC 85 to Estrella Parkway. It also noted the City's financial responsibility for any delays to the Project in the event that prior or concurrent construction by the Private Developer. This amendment identifies and estimates the costs of the modifications to the plans, permits and construction required to preserve the integrity of the current construction. It also states that the costs shall be initially shared equally by the County and the City, with the City reimbursing the County for its share of the actual costs within twenty-four months of the Project's completion, which is currently estimated for November 2007. (C6406284201)

CHANGE ORDER FOR COTTON LANE BRIDGE AT GILA RIVER

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve Change Order No. 9 to Contract CY2006-039 with Kiewit Western Co. (T180 – Cotton Lane Bridge at Gila River) to provide rip rap scour protection of the abutments and extend this rip rap along the banks both upstream and downstream of the abutments to provide adequate scour protection of the bridge foundation.

This change order increases the contract amount by \$2,448,780. Approval of this change order is contingent on its prior approval by Goodyear City Council and the approval of Amendment No. 1 to the Intergovernmental Agreement (C6406284201) between Maricopa County and the City of Goodyear approved August 8, 2007.

Per A.R.S. §42-17106 (B), also approve an amendment to the current FY 2008-2012 five-year TIP for Fund (234) – Transportation Capital Projects Fund adopted by the Board on June 20, 2007, by decreasing the FY 2007-08 (Year 1) capital budget for Project T002, Project Reserve Account capital budget by \$2,448,780.

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
August 8, 2007**

And increasing the FY 2007-08 (Year 1) capital budget for Project T180, Cotton Lane Bridge at the Gila River capital budget by \$2,448,780. (C6406252502)

ACCEPT BID FOR MC 85 EXTENSION: SR 85 TO TURNER ROAD, (BUCKEYE WATER DISTRICT IRRIGATION FACILITIES RELOCATION PROJECT)

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (5-0) to accept the sole bid of \$2,097,592.08 from DBA Construction, Inc., for MC 85 Extension: SR 85 to Turner Road, (Buckeye Water District irrigation facilities relocation), Project No. T171, Contract No 2007-035.

Per A.R.S. §42-17106(B), also approve an amendment to the current FY 2008-2012 five-year TIP for Fund (234) – Transportation Capital Projects Fund adopted by the Board on June 20, 2007, by decreasing the FY 2007-08 (Year 1) capital budget for Project T002, Project Reserve Account capital budget by \$1,900,000.

And increasing the FY2007-2008 (Year 1) capital budget for Project T171, MC 85 Extension: SR 85 to Turner Road capital budget by \$1,900,000. (C6407226501)

BIDS AND AWARD CONTRACT FOR INTERSECTION IMPROVEMENTS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve the solicitation of bids for the Intersection Improvements at Camino Del Sol at Spanish Gardens, MCDOT Project No. T233; and approve the award to the lowest responsive bidder, provided that the lowest responsive bid does not exceed the engineer's estimate by 10%.

Also, per A.R.S. §42-17106(B), approve an amendment to the current FY2008-2012 five-year TIP for Fund (234) – Transportation Capital Projects Fund adopted by the Board on June 20, 2007, by decreasing the FY 2007-08 (Year 1) capital budget for Project T002, Project Reserve Account capital budget by \$300,000. And increasing the FY 2007-2008 (Year 1) capital budget for Project T233, Camino Del Sol at Spanish Gardens capital budget by \$300,000. (C6407267100)

APPLY AND ACCEPT FUNDING FROM THE MARICOPA ASSOCIATION OF GOVERNMENT'S SAFETY AND ELDERLY MOBILITY SIGN PROJECT

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (5-0) to authorize the Transportation Department (MCDOT) to apply for \$81,738 in reimbursement grant funding from the Maricopa Association of Government's (MAG) Safety and Elderly Mobility Sign Project. If the grant award is made, authorize to accept the funds and approve the revenue and expenditure appropriation increase in the amount of \$81,738 in FY 2007-08 to the Transportation Grant Fund (223). The appropriation adjustment is necessary because these funds were not included in the FY 2007-08 budget.

Grant Revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore, expenditures of these revenues are not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. (C6407281300)

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
August 8, 2007**

ADDITION OF PROJECT AND CORRESPONDING EXPENDITURE BUDGET

Pursuant to A.R.S. §42-17106(B), motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve the addition of the following project and corresponding expenditure budget to the FY 2007-2008 Transportation Improvement Program (TIP), Department of Transportation (640), Transportation Capital Projects Fund (234), Year 1.

Project T072, MC 85 at the Aqua Fria River – Fire Damage Assessment with a budget of \$92,500.00.

Also approve an amendment to the current FY 2008-2012 five-year CIP for Fund (234) – Transportation Capital Projects Fund adopted by the Board on June 20, 2007 by decreasing the FY 2007-08 (Year 1) capital budget for the following projects:

Project T006, Unallocated Force Account capital budget by \$2,500.

Project T002, Project Reserve Account capital budget by \$90,000. (C6408002500) (ADM2000-003)

SETTLEMENT

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve the settlement of a damages claim by J.L. Health, to settle an encroachment situation involving Maricopa County Department of Transportation, and their erroneously storing some equipment on property privately owned, and adjacent to property owned by MCDOT. The settlement has been tentatively negotiated with the landowner, pending the Board's approval. The claim for damages is \$5,500. This item was discussed in Executive Session on July 23, 2007. (C6408003000) (ADM409)

NEW TRAFFIC CONTROLS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve the following new traffic controls on unincorporated rights-of-way at the following locations:

- a. 14th Street from 100 Feet South of Carefree Highway to 100 Feet North of Dove Valley Road – All Traffic to stop before entering or crossing a Through Street. (C6408004000) (F23223)
- b. Eagle Eye Road from 100 Feet North of Salome Highway to 100 Feet South of US 60 – All Traffic to stop before entering or crossing a Through Street. (C6408005000) (F23223)
- c. Fenimore Road from 100 Feet West of Signal Butte Road to 100 Feet East of Crismon Road – All Traffic to stop before entering or crossing a Through Street. (C6408012000) (F23223)

RESCIND EXISTING TRAFFIC CONTROLS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (5-0) to rescind existing traffic controls (Designated School Crossing) on unincorporated right-of-way at the following location:

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
August 8, 2007**

Anthem Way 10 feet west of Liberty Bell Way for Diamond Canyon Elementary School – A Designated School Crossing. This rescinds the Designated School Crossing dated August 24, 2005. (C6408006000) (F23166) (F23223)

TRAFFIC CONTROL CHANGES

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve the following changes in traffic controls on unincorporated right-of-way at the following location:

- a. 27th Avenue from .75 miles North of New River Road to 1.00 mile North of New River Road – A 45 MPH speed limit zone (from a 35 MPH speed limit zone). This rescinds the 35 MPH speed limit zone dated June 6, 2001. (C6408007000) (F23223)
- b. 27th Avenue from 1.00 mile North of New River Road to Estrella Road – A 45 MPH speed limit zone (from a 25 MPH speed limit zone). This partially rescinds the 25 MPH speed limit zone dated June 6, 2001. (C6408007000) (F23223)
- c. 27th Avenue from Estrella Road to Photoview Road – A 35 MPH speed limit zone (from a 25 MPH speed limit zone). This rescinds the 25 MPH speed limit zone dated June 6, 2001. (C6408007000) (F23223)
- d. 27th Avenue from Joy Ranch Road to Desert Hills Drive – A 45 MPH speed limit zone (from a 50 MPH speed limit zone). This rescinds the 50 MPH speed limit zone dated August 13, 1990. (C6408008000) (F23223)
- e. Northern Avenue from .50 miles east of Citrus Road to Cotton Lane – A 45 MPH speed limit zone (from a 50 MPH speed limit zone). This rescinds the 50 MPH speed limit zone dated March 20, 1989. (C6408009000) (F23223)
- f. Northern Avenue from Cotton Lane to 1 mile east of El Mirage Road – A 45 MPH speed limit zone (from a 50 MPH speed limit zone). This partially rescinds the 50 MPH speed limit zone dated August 13, 1973. (C6408009000) (F23223)
- g. Bethany Home Road from Dysart Road to 129th Avenue – A 35 MPH speed limit zone (from a 40 MPH speed limit zone). This partially rescinds the 40 MPH speed limit zone dated August 21, 1996. (C6408010000) (F23223)
- h. Broadway Road and Dean Road – A Four Way Stop (from a Two-Way north/south Stop). This partially rescinds the Through Street Resolution on Broadway Road dated May 21, 1957. (C6408011000) (F23223)
- i. 144TH Street from 100 feet North of Rio Verde Drive to 500 feet North of Rio Verde Drive (East Side Only) – A No Stopping, Standing, Parking Anytime Zone. (C6408013000) (F23223)
- j. Lower Buckeye Road and Perryville Road – A Four Way Stop (from a Two-Way east/west Stop). This partially rescinds the Through Street Resolution on Perryville Road dated October 25, 1937. (C6408014000) (F23223)

**FORMAL SESSION
August 8, 2007**

REIMBURSEMENT TO APS FOR ENGINEERING, DESIGN AND CONSTRUCTION SERVICES

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve reimbursement to Arizona Public Service (APS) for engineering, design and construction services provided by APS for the relocation of their facilities in conflict with Maricopa County Department of Transportation's Project T083, MC85 – Cotton Lane to Estrella Parkway. Prior rights documentation by APS has been received and verified. The cost may not exceed the estimated amount of \$559,812.77 by more than 10%.

Per A.R.S. §42-17106 (B), also approve an amendment to the current FY 2008-2012 five-year TIP for Fund (234) – Transportation Capital Projects Fund adopted by the Board on June 20, 2007, by decreasing the FY 2007-08 (Year 1), capital budget for Project T002, Project Reserve Account capital budget by \$625,000.

And by increasing the FY 2007-08 (Year 1) capital budget for Project T083, MC85, Cotton Lane to Estrella Parkway capital budget by \$625,000. (C6408016M00) (ADM2000-006)

ROAD FILE (AB-177) VACATE AND ABANDON

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (5-0) to adopt Resolution AB-177. (C6408020000)

**RESOLUTION
ROAD ABANDONMENT AB-177**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF MARICOPA COUNTY,
ARIZONA, DECLARING A ROADWAY TO BE UNNECESSARY FOR PUBLIC
PURPOSES AND ABANDONING THAT ROADWAY.**

WHEREAS, a certain roadway located in the general vicinity of Pima Street and 175th Drive was acquired by Maricopa County by means of Sweetwater Estates Unit Two, and recorded by the Maricopa County Recorder in Book 139 of Maps, page 3; and

WHEREAS, a proposal requesting the abandonment of the roadway has been submitted to Maricopa County; and

WHEREAS, a legal description of the roadway to be abandonment, identified as Exhibit "A", is below; and

WHEREAS, it has been determined by the Maricopa County Department of Transportation staff that the roadway proposed for abandonment is no longer needed for public purposes, and staff recommends that it would be in the best interest of Maricopa County that the proposed abandonment be approved; and

WHEREAS, Maricopa County is authorized to abandon the roadway as described in Exhibit "A", pursuant to A.R.S. §§28-6709, 7202, 7205 and 7215.

BE IT THEREFORE RESOLVED by the Board of Supervisors of Maricopa County, Arizona, that the roadway as described in Exhibit "A" is no longer necessary for public purposes.

BE IT FURTHER RESOLVED that the roadway as described in Exhibit "A" is hereby abandoned.

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

FORMAL SESSION
August 8, 2007

BE IT FURTHER RESOLVED that this resolution does not abandon any patent easement that may encumber the property described in Book 139 of Maps, page 3.

BE IT FURTHER RESOLVED that this resolution does not abandon or extinguish existing utility easements or the right to access, operate and maintain a facility that existed before this abandonment resolution, per A.R.S. §28-7210.

DATED this 8th day of August 2007.

/s/ Fulton Brock, Chairman of the Board

ATTEST:

/s/ Fran McCarroll, Clerk of the Board

Exhibit A – LEGAL DESCRIPTION- AB-177

A portion of Pima Street as shown in, Sweetwater Estates Unit Two, according to Book 139 of Maps, page 03, Maricopa County Records, which is a subdivision in the Northwest quarter of Section 14, Township One (1) North, Range Two (2) West, of the Gila and Salt River Base and Meridian, Maricopa County, Arizona; said portion being more particularly described as follows:

BEGINNING at the Southeast corner of Lot 54, of said Sweetwater Estates Unit Two, being on the most East line of said Sweetwater Estates Unit Two;

Thence South 00°01'25" West, along said East line, a distance of 50 feet to the Northeast corner of Lot 53, of said Sweetwater Estates Unit Two;

Thence along the North line of said Lot 53, North 89°59'50" West, a distance of 180 feet to the beginning of a tangent curve to the left, having a radius of 20 feet;

Thence Southwesterly along said curve through a central angel of 90°01'15", a distance of 31.42 feet to the West line of said Lot 53;

Thence North 00°01'25" East, being parallel with the centerline of 175th Drive, as shown in said Sweetwater Estates Unit Two, a distance of 90 feet to a point on the West line of Lot 54, of said Sweetwater Estates Unit Two, said point being the beginning of a non-tangent curve, with a radial bearing of South 89°58'35" East and a radius of 20 feet;

Thence Southeasterly along said curve through a central angle of 89°58' 35", a distance of 31.42 feet;

Thence along the South line of said Lot 54, of said Sweetwater Estates Unit Two, South 89°59'50" East, a distance of 180 feet to the southeast corner of Lot 54 and THE POINT OF BEGINNING.

AGREEMENTS TO LEASE OFFICE SPACE WITH MARICOPA COUNTY PUBLIC WORKS

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve agreements to lease office space between the Maricopa County Department of Transportation (MCDOT) with Maricopa County Public Works. Due to the consolidation of responsibilities, office equipment, and modular furniture within MCDOT into Public Works, it is necessary to memorialize space leasing arrangements. These agreements will be effective commencing on July 1, 2007. (C6408021M00)

TIP PROJECTS AND CORRESPONDING EXPENDITURE BUDGETS

Pursuant to A.R.S. §42-17106(B), motion was made by Supervisor Stapley, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve the addition of the following projects and corresponding expenditure budgets to the FY 2007-08 Transportation Improvement Program (TIP), Department of Transportation (640), Transportation Capital Projects Fund (234), Year 1.

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

FORMAL SESSION
August 8, 2007

Project Number	Name	Budget
T173	Sun City Mill and Overlay: Phase 2	\$3,030,000
T223	Olive Avenue at Reems Road	\$1,133,000
T244	Olive Avenue at Aqua Fria	\$10,000
T254	Riggs Road at Sonoqui Wash	\$123,000
T275	Meridian Road from Empire to Germann	\$550,000

Also approve an amendment to the current FY 2008-2012 five-year CIP for Fund (234) – Transportation Capital Projects Fund adopted by the Board on June 20, 2007 by **decreasing** the FY 2007-08 (Year 1) capital budget for the following projects:

Project Number	Name	Capital Budget
T006	Unallocated Force Account	\$188,000
T002	Project Reserve Account	\$4,658,000

The requested adjustment results in a net budget impact of zero. (C6408024800) (ADM2000-003)

GOLDFIELD PRESERVE DOMESTIC WATER IMPROVEMENT DISTRICT

Item: The Board of Supervisors has received a petition to organize the Goldfield Preserve Domestic Water Improvement District for the purpose of providing domestic water and wastewater services to the properties in *The Preserve at Goldfield Ranch* development, pursuant to A.R.S. §48-1012. If approved, the petitioners further request that the Board of Supervisors appoint an initial Board of Directors.

The intent of this district is to create a legal entity to provide water and wastewater service to the proposed development. Due to the non-contiguous, remote nature of this development, a private water company is not feasible. The Town of Fountain Hills has no objection to the creation of this district.

The creation of a Domestic Water Improvement District (DWID) with a separate Board of Directors at this time limits the Board of Supervisors oversight of the District. It is the desire of the County and the intent of the developer to construct the water and wastewater facilities as part of the development and then convey them at no cost to the District. A County Improvement District can serve this purpose and allows the Board of Supervisors to remain as the governing body. Once facilities are constructed and operation and maintenance is necessary, the facilities can be conveyed to the District and the property owners can petition the Board of Supervisors to convert the County Improvement District to a DWID with their own elected Board of Directors.

Therefore, the Superintendent of Streets Office recommends the Board of Supervisors not create a Domestic Water Improvement District at this time, as requested by the petitioner's; but grant the formation of a County Improvement District with the Board of Supervisors serving as the District's Board of Directors in accordance with A.R.S. §§48-906 and 48-908 for the limited purpose of operating and maintaining domestic water and wastewater facilities for *The Preserve at Goldfield Ranch* development. The developer will construct the facilities and convey them to the District at no cost to the District. (ADM4302) (C6408018000)

Chairman Brock asked Richard Wallace, Superintendent of Streets, MCDOT, to come forward and give the department's overview on this District.

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
August 8, 2007**

Mr. Wallace's remarks supported the language of the above item. He said that due to the non-contiguous boundary and remote location, a private utility company does not appear to be a viable option in forming a domestic district. He explained that a County Improvement District could serve the same purpose and eliminate any differences that might arise between a private district's board of directors and the County Board of Supervisors, and asked for this change in the petition. He added that the petitioner is comfortable with this recommendation.

Motion was made by Supervisor Stapley to recommend the Board of Supervisors deny the petition to create a Domestic Water Improvement District at this time, but, with the consent of 100% of the property owners within the district, to approve the creation of the Goldfield Preserve Improvement District with the Board of Supervisors serving as the District's Board of Directors, in accordance with A.R.S. 48-906 and 48-908, for the limited purpose of operating and maintaining the domestic water and wastewater facilities. The boundaries of said district to be consistent with those outlined in the original petition for the Domestic Water Improvement District.

Supervisor Stapley said the district could move forward to the point where improvements are complete, inspected and approved. At that point the Board would anticipate a request to move the district to an elected private body to assume the duties of a board of directors for the district.

Gary Hayes had registered to speak if needed, but there were no questions from the Board.

Motion was seconded by Supervisor Wilson, and unanimously carried (5-0) to deny the petition to create a Domestic Water Improvement District at this time, but, with the consent of 100% of the property owners within the district, approve the creation of the Goldfield Preserve Improvement District with the Board of Supervisors serving as the District's Board of Directors in accordance with ARS §48-906 and §48-908 for the limited purpose of operating and maintaining domestic water and wastewater facilities. The boundaries of said district to be consistent with those outlined in the original petition for the Domestic Water Improvement District.

REGIONAL SCHOOL DISTRICT #509 VOUCHERS/WARRANTS

The Board of Supervisors, pursuant to its authority granted in A.R.S. §15-1001, will consider for approval vouchers presented by the County School Superintendent of Maricopa County to draw warrants on the County Treasurer against Maricopa County Regional School District #509 School District funds for necessary expenses against the school district and obligations incurred for value received in services (except for payroll vouchers) as shown in the Vouchers. (ADM3814-003)

The Board of Supervisors may consider ratifying any Maricopa County Regional School District #509 vouchers and/or warrants (except for payroll vouchers) approved in accordance with the procedures of A.R.S. §15-321 since the last meeting of the Board of Supervisors. The Board of Supervisors may hear staff reports on the vouchers and warrants being considered. The Vouchers are on file in the Maricopa County's Clerk of the Board's office and are retained in accordance with ASLAPR approved retention schedule. (ADM3814-003) Staff may update the Board of Supervisors on regional schools operations and finances. (ADM3814-005)

Motion was made by Supervisor Stapley, seconded by Supervisor Wilson and unanimously carried (5-0) regarding action on the following vouchers:

Ratify Voucher No. 6048	\$69,406.06
Ratify Voucher No. 6049	\$40,024.03

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
August 8, 2007**

Ratify Voucher No. 7002 \$56,147.39

GILA RIVER INDIAN COMMUNITY TRIBAL GAMING FUNDS

Pursuant to A.R.S. §5-601.02, motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to authorize Maricopa County, via a Resolution between Maricopa County and the Sun Lakes Fire District (SLFD) to apply for Gila River Indian Community 12% Gaming Funds (Proposition 202, 2002) not-to-exceed \$63,000 and approve the acceptance of grant funds. If funds are received, authorize Maricopa County to pass funds through to the SLFD. If funds are awarded, pursuant to A.R.S. §42-17105, also approve an appropriation adjustment to Non-Departmental (470), Non-Departmental Grant Fund (249), increasing the FY 2007-08 revenue and expenditure budgets not-to-exceed \$63,000, and the creation of an appropriate new line item in Non-Departmental (470) Non-Departmental Grant Fund (249) Pass Through Grants (4712). Maricopa County will act as the pass-through agency for the SLFD and will pass through funds not-to-exceed \$63,000 in FY 2008. Indirect cost is not applicable to Tribal Gaming Grants. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. (C2008020300) (S-1)

RESOLUTION

A RESOLUTION OF THE BOARD OF SUPERVISORS OF MARICOPA COUNTY, PHOENIX, ARIZONA AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION FOR FUNDING FROM THE GILA RIVER INDIAN COMMUNITY FOR THE SUN LAKES FIRE DEPARTMENT (SLFD) AUTHORIZING ACCEPTANCE OF FUNDS AND PASS-THROUGH. BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MARICOPA COUNTY, PHOENIX, ARIZONA AS FOLLOWS:

- Section 1.** The Maricopa County Manager's Office is hereby authorized to submit an application for Proposition 202 12% Tribal Gaming Funds to the Gila River Indian Community in the amount of \$63,000 in FY 2007-2008.
- Section 2.** The Maricopa County Manager's Office is hereby authorized to accept grant funds from the Gila River Indian Community and to pass through these funds to the SLFD, a non-profit organization.
- Section 3.** The Chairman of the Maricopa County Board of Supervisors is hereby authorized to execute said grant application, and necessary acceptance documentation.

DATED this 8th day of August 2007.

/s/ Fulton Brock, Chairman of the Board

ATTEST:

/s/ Fran McCarroll, Clerk of the Board

WAIVER TO THE PERFORMANCE-BASED SALARY ADVANCEMENT PLAN

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve a waiver to the FY 2007-08 Performance-Based Salary Advancement Plan, Section [VI], making the following four forensic pathologists ineligible for Pay-for-Performance since they have not yet received Board certification: Aimee Butel, Etoi Davenport, Archiaus Mosley and William Stano. The four

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
August 8, 2007**

physicians have not yet received Board certification in anatomic and forensic pathology from the American Board of Pathology. The minimum salary of the market range for Forensic Pathology Certified Medical Examiners is based upon physicians being Board certified. When each of the four physicians successfully passes both the anatomic and forensic Board exams, each of their salaries will be adjusted up to the minimum of the Forensic Pathology Certified Medical Examiner salary range. The increase will be offset by the 3.5% department average approved by the Board within the pay for performance plan in FY 2007-08. (C2908001600) (S-2)

WAIVER TO THE PERFORMANCE-BASED SALARY ADVANCEMENT PLAN

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve a waiver to the FY 2007-08 Performance-Based Salary Advancement Plan for Bruce Bartholomew changing his eligibility date for merit increases from May 14, 2008 to October 8, 2007, from \$38.87 to \$40.72, with a total one time budget impact of an additional \$2,713.07. Mr. Bartholomew has worked with the Departments in Public Works as the Board of Supervisors/Directors Liaison since August 18, 2003. On February 6, 2007 he was asked by a newly elected Congressman to help establish a constituent casework and district outreach function. Since he was not able to continue as a County employee while performing these duties, the department approved his leaving County service. Bruce was rehired thirteen weeks later on May 14, 2007. The Department is requesting that his eligibility date for the merit increase only be delayed for a period of thirteen weeks, effective October 8, 2007. After which, he will be placed on the regular fiscal year calendar with the other employees that meet the eligibility criteria for next fiscal year. (C6408019000) (S-3)

DISMISSAL OF COUNTERCLAIM

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to approve the filing of a motion to dismiss the Board of Supervisors' Counterclaim in CV2006-052611 without prejudice. This matter was discussed in Executive Session August 6, 2007. (S-4)

PUBLIC HEARING SET - PLANNING AND ZONING CASES

Motion was made by Supervisor Stapley, seconded by Supervisor Wilcox, and unanimously carried (5-0) to schedule a public hearing on any Planning, Zoning and Building Code cases in the unincorporated areas of Maricopa County for August 22, 2007, at 9:00 a.m. in the Board of Supervisors Auditorium, 205 West Jefferson, as follows: (S-5)

Z2006032; TA2006013

ASRS CLAIMS

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (5-0) to authorize payment of claims submitted by the Arizona State Retirement System, on behalf of current or former employees regarding contributions not withheld for purposes of participation in the Arizona State Retirement System. Amounts may be recalculated employer payments to show accrued interest payments. (ADM3309-001)

Mary Whitehurst	\$9,018.11
Curtis Tucker	\$15,222.45
Robert Starck	\$7,068.35
Jennifer Sanford	\$3,688.13

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

FORMAL SESSION
August 8, 2007

Joanie Galas	\$3,010.80
Basma Adwan	\$1,042.90
Puvaneswari Thakur	\$3,813.45

CANVASS OF ELECTIONS

Pursuant to A.R.S. §16-642(B), motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (5-0) to accept the canvasses of elections submitted by special districts as on file in the Clerk of the Board's office and retained in accordance with ASLAPR approved retention schedule. (ADM4300)

CLASSIFICATION CHANGES

No requests were received from the Assessor to change classification and/or reduce the valuation of certain properties which are now owner-occupied. (ADM723)

COMPROMISES

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (5-0) to accept the requested compromises as payment in full. This item was discussed in Executive Session on July 23, 2007. (ADM407)

Smith,	Jennifer	\$1,158.00
Webster,	James K.	\$4,000.00
Wiggins,	Airon Chas	\$1,600.00
Verheyen,	Matthew J.	\$2,160.00
Tyler,	Truman M.	\$4,320.00
Aranda,	Ramiro R.	\$1,440.00
Rodriquez,	Freddy R.	\$720.00
Ionescu,	Nick	\$864.00
Johnson,	Troy James	\$2,808.00
Ketterling,	Jonathan	\$2,880.00
Martinez,	Vicente	\$1,440.00
Gurrola,	Flavio	\$20,000.00
Haj,	Khalil M.	\$720.00
Hernandez,	Edward L.	\$2,880.00
McBean,	John M.	\$8,064.00
Olivas,	Angel D.	\$1,440.00

DONATIONS

Accept the annual reports received from county departments and districts for FY 2006-07. (ADM1810)

Department/District	Cash Donation	Non-Cash Donation
Animal Care & Control	\$368,700.29	\$19,619.64
Parks & Rec	\$164,196.72	

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
August 8, 2007**

DUPLICATE WARRANTS

Necessary affidavits having been filed pursuant to A.R.S. §11-632, motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (5-0) to approve and ratify duplicate warrants issued to replace county warrants and school warrants which were either lost or stolen. (ADM1823) (ADM3809)

COUNTY

NAME	WARRANT	FUND	AMOUNT
Ami Roman	280000114	Payroll	\$763.15
Ami Roman	280004108	Payroll	\$35.05
Lisa Rosenfeld	270049268	Payroll	\$1,493.42
Lisa Rosenfeld	280002846	Payroll	\$1,460.77
Norris Reber	370060532	Expense	\$77.60
Patti Parsons	370060854	Expense	\$1,663.23
Brett Wilcox	270048992	Payroll	\$540.13

SCHOOLS

NAME	SCHOOL	WARRANT	AMOUNT
Christopher Blevens	Treasurer	180140813	\$514.94
Erin Ryan	Murphy SD #21	170110087	\$1,214.64
Adeana King	Roosevelt SD #66	170120008	\$348.02
Guadalupe Boykin	Murphy SD #21	170117969	\$445.18
Amber Larson	Higley Unified SD #60	170118919	\$975.12
Flagstaff High School	Agua Fria Union High SD #216	470106183	\$230.00
Ferguson Enterprises, Inc	Alhambra SD #68	470122618	\$312.69
Jessica Sue Andrews	Buckeye Elem SD #33	170044144	\$73.24
Camerina Lomeli	Wickenburg Unified SD #9	170117929	\$507.98
Rosa Baca	Alhambra SD #68	170114240	\$221.41
Anita Juarez De Garcia	Wickenburg Unified SD #9	170117928	\$495.39
Kathryn Schmidt	Littleton Elem SD #65	170120753	\$1,851.82
Caramela Calamia	Littleton Elem SD #65	170120716	\$493.77
Marlene Gonzales	Littleton Elem SD #65	170120712	\$362.29
Crystallyn Ebueng Alford	Buckeye Elem SD #33	170116066	\$142.02

PRECINCT COMMITTEEMEN

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (5-0) to authorize the appointment of precinct committeemen to fill vacancies in various precincts, pursuant to A.R.S. § 16-231.B, and/or removal of precinct committeemen due to disqualification in accordance with lists dated August 8, 2007, as submitted by the Elections Director, and on file in the Office of the Clerk of the Board of Supervisors and retained in accordance with the Department of Library Archives, and Public Records retention schedule. (ADM1701)

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

FORMAL SESSION
August 8, 2007

REDEMPTION OF WAIVERS FOR INDIVIDUALS AND ORGANIZATIONAL EXEMPTIONS

Pursuant to A.R.S. §42-11153B, motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (5-0) to approve the redemption of waivers for individuals and organizations requesting exemptions for the 2007 tax year during the period of March 2, 2007 through July 20, 2007. The list is on file in the Clerk of the Board's office and retained in accordance with the Department of Library, Archives, and Public Records retention schedule. (ADM721)

SECURED TAX ROLL CORRECTIONS

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (5-0) to approve requests from the Assessor for corrections of the Secured Tax Roll Resolutions. (ADM705)

YEAR	FROM	TO	AMOUNT
2003	28098	28103	-\$3,020.36
2004	15748	15903	-\$33,750.04
2005	18727	19147	-\$417,518.86
2006	12024	12657	-\$158,877.10
2003	28101	28123	-\$1,708.44
2004	15904	15910	-\$19,056.58
2005	19151	19164	\$81,525.54
2006	12054	12685	-\$439,605.62

SETTLEMENT OF TAX CASES

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (5-0) to approve the settlement of tax cases dated August 8, 2007. (ADM704)

2007
TX2006-000164

STALE DATED WARRANTS

Motion was made by Supervisor Wilcox, seconded by Supervisor Stapley, and unanimously carried (5-0) to find that claims presented, pursuant to A.R.S. §11-644, are legitimate and that claimants have demonstrated good and sufficient reason for failure to present the original check or warrant within the allotted time. Accordingly, the claims are allowed. (ADM1816)

Laird Plastics \$972.36

TAX ABATEMENTS

No requests for tax abatements were received from the Treasurer's Office for this meeting. (ADM708)

CALL TO THE PUBLIC AND SUMMARY OF CURRENT EVENTS

No member of the public came forward to speak at the Chairman's call. (ADM605)

FORMAL SESSION
August 8, 2007

SUPERVISORS'/COUNTY MANAGER'S SUMMARY OF CURRENT EVENTS

Supervisor Wilcox noted that Justice of the Peace at South Mountain Precinct, Pam Guterrez, passed away and said that she will be particularly missed by residents of that precinct. The Board's condolences were extended to Judge Guterrez's family. (ADM606)

Supervisor Stapley thanked Heidi Birch, who is leaving the County to work in the private sector on August 15. Mr. Stapley said she worked her way up in her department and her ideas and service will be missed.

PLANNING AND DEVELOPMENT ITEMS

David Smith left the dais at the end of this portion of the Board meeting. All Board Members, as listed above, remained in session. Joy Rich, Assistant County Manager, Darren Gerard, Deputy Planning and Development Director, and Terry Eckhardt, Deputy County Attorney, came forward to present the following planning and zoning cases. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

~ Supervisor Wilcox left the dais ~

CONSENT AGENDA:

1. **Z2001-096 District 1**
 Applicant: Snell & Wilmer, LLP for Select Management Resources, LLC
 Location: South of Curry Road and east of Scottsdale Road (in the Tempe area)
 Request: Removal of a Special Use Permit (SUP) in the IND-2 zoning district (approximately 0.29 acres) – Bodyscan Imaging Center

COMMISSION ACTION: Commissioner Pugmire moved to recommend approval of Z2001-096. Commissioner Barney seconded the motion, which passed with a unanimous vote of 10-0.

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve this consent item.

2. **Z2007-004 District 4**
 Applicant: Earl, Curley, and Lagarde, PC for Water Utility of Greater Tonopah
 Location: South of the southwest corner of Buckeye Road and 355th Avenue (in the Tonopah area)
 Request: Special Use Permit (SUP) for an Arsenic Treatment Facility in the Rural-43 zoning district (approximately 0.002 acres) – Buckeye Ranch Arsenic

COMMISSION ACTION: Commissioner Jones moved to recommend approval of Z2007-004 subject to stipulations "a" through "p". Commissioner Munoz seconded the motion, which passed with a unanimous vote of 10-0.

- a. Development and use of the site shall comply with the site plan entitled "Special use Permit for Arsenic Treatment Facility at Buckeye Ranch" consisting of two (2) full-size sheets dated May 30, 2007 and stamped received June 5, 2007 except as modified by the following stipulations.
- b. Development and use of the site shall comply with the narrative report entitled "Narrative Report – Z2007004 Special Use Permit for Buckeye Ranch Arsenic Treatment Facilities

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
August 8, 2007**

for Well Site” consisting of three (3) pages, dated revised June, 2007 and stamped received June 5, 2007 except as modified by the following stipulations.

- c. All transformers, back-flow prevention devices, utility boxes and all other utility related ground mounted equipment shall be painted to complement the development and shall be screened with landscape material where possible. All HVAC units shall be ground-mounted.
- d. Prior to commencing construction of the arsenic treatment system, the applicant shall obtain an Approval to Construct from Maricopa County Environmental Services Department (MCESD).
- e. Prior to the issuance of construction permits, the applicant shall submit a Grading and Drainage plan and Drainage Report that have been signed and sealed by an Arizona Registered Civil Engineer. Said plan and report shall include the following:
 - 1. Whether or not the site is natural desert and whether or not the site drains to an existing retention basin to the east.
 - 2. Dimensions of the basin and side slopes of not steeper than 4:1.
 - 3. Limits of the flood plain.
 - 4. Topography and at least two (2) perpendicular cross-sections of the property.
- f. Prior to any development or construction, a Floodplain Use Permit shall be obtained from the Regulatory Division of the Flood Control District (FCD) of Maricopa County.
- g. The applicant or his successor shall obtain approval of any development plans from the Office of the Arizona State Fire Marshal prior to any construction.
- h. Development and use of the site shall comply with requirements for fire hydrant placement and other fire protection measures as deemed necessary by the applicable fire department. Prior to issuance of zoning clearance, the applicant shall seek review and comment from the applicable fire protection agency, and shall provide written confirmation that the site will be developed in accordance with their requirements.
- i. All outdoor lighting shall conform to the Maricopa County Zoning Ordinance.
- j. Prior to zoning clearance, developer(s) and/or builder(s) shall establish emergency fire protection services, covering all real property contained within the project area during course of construction and shall obtain a ‘will serve’ letter substantiating coverage from the appropriate Fire Department servicing the site.
- k. The applicant shall submit a written report outlining the status of the development at the end of one (1) year and twenty (20) years from the date of approval by the Board of Supervisors. The status reports shall be reviewed by staff to determine whether the Special Use Permit remains in compliance with the approved stipulations.

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
August 8, 2007**

- l. This Special Use Permit (SUP) shall expire twenty-five (25) years from the date of approval by the Board of Supervisors, or upon termination of the use, whichever occurs first.
- m. Major changes to the Special Use Permit shall be processed as a revised application, with approval by the Board of Supervisors upon recommendation of the Planning and Zoning Commission. Minor changes may be administratively approved by the Planning and Development Department. Major changes to the Special Use Permit may require a new Citizen Participation Process as determined by the Planning and Development Department.
- n. Noncompliance with the conditions of approval will be treated as a violation in accordance with the Maricopa County Zoning Ordinance. Further, noncompliance of the conditions of approval may be grounds for the Planning and Zoning Commission to take action in accordance with the Maricopa County Zoning Ordinance).
- o. Non-compliance with the regulations administered by the Maricopa County Environmental Services Department, Maricopa County Department of Transportation, Drainage Review Division, Planning and Development Department, or the Flood Control District of Maricopa County may be grounds for initiating a revocation of this Special Use Permit as set forth in the Maricopa County Zoning Ordinance.
- p. Property owner and his successors waive claim for diminution in value if the County takes action to rescind approval due to noncompliance with stipulations.

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve this consent item as stipulated.

- 3. Z2007-009 District 4**
Applicant: Litchfield Park Service Company
Location: South of Glendale Avenue and east of El Mirage Road (in the Glendale area)
Request: Special Use Permit (SUP) for an Arsenic Treatment Facility in the Rural-43 zoning district (approximately 0.063 acres) – Wellfield Arsenic

COMMISSION ACTION: Commissioner Jones moved to recommend approval of Z2007-009, subject to stipulations “a” through “o”. Commissioner Makula seconded the motion, which passed with a unanimous vote of 10-0.

- a. Development and use of the site shall comply with the site plan entitled “AL 9 Well Site Plan” consisting of one (1) full-size sheet dated revised April 12, 2007 and stamped received May 2, 2007 except as modified by the following stipulations.
- b. Development and use of the site shall comply with the narrative report entitled “LPSCO Airline Well Field Site Well 9 Arsenic Treatment Facility” consisting of four (4) pages, dated revised April 12, 2007 and stamped received April 16, 2007 except as modified by the following stipulations.
- c. Prior to any development or construction of the arsenic treatment facility, a Floodplain Use Permit must be obtained from the Regulatory Division of the Flood Control District of Maricopa County.

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
August 8, 2007**

- d. Prior to the construction of the arsenic treatment facility, the applicant shall obtain an Approval to Construct from MCESD.
- e. Prior to the construction of the arsenic treatment facility, the applicant shall provide a recorded conveyance of easement and exhibits for the proposed drainage basin.
- f. All transformers, back-flow prevention devices, utility boxes and all other utility related ground mounted equipment shall be painted to complement the development and shall be screened with landscape material where possible. All HVAC units shall be ground-mounted.
- g. Development and use of the site shall comply with requirements for fire hydrant placement and other fire protection measures as deemed necessary by the applicable fire department. Prior to issuance of zoning clearance, the applicant shall seek review and comment from the applicable fire protection agency, and shall provide written confirmation that the site will be developed in accordance with their requirements.
- h. All outdoor lighting shall conform to the Maricopa County Zoning Ordinance.
- i. Prior to zoning clearance, developer(s) and/or builder(s) shall establish emergency fire protection services, covering all real property contained within the project area during course of construction and shall obtain a 'will serve' letter substantiating coverage from the appropriate Fire Department servicing the site.
- j. The applicant shall submit a written report outlining the status of the development at the end of one (1) year and 20 years from the date of approval by the Board of Supervisors. The status reports shall be reviewed by staff to determine whether the Special Use Permit remains in compliance with the approved stipulations.
- k. This Special Use Permit (SUP) shall expire twenty-five (25) years from the date of approval by the Board of Supervisors, or upon termination of the use, whichever occurs first.
- l. Major changes to the Special Use Permit shall be processed as a revised application, with approval by the Board of Supervisors upon recommendation of the Planning and Zoning Commission. Minor changes may be administratively approved by the Planning and Development Department. Major changes to the Special Use Permit may require a new Citizen Participation Process as determined by the Planning and Development Department.
- m. Noncompliance with the conditions of approval will be treated as a violation in accordance with the Maricopa County Zoning Ordinance. Further, noncompliance of the conditions of approval may be grounds for the Planning and Zoning Commission to take action in accordance with the Maricopa County Zoning Ordinance).
- n. Non-compliance with the regulations administered by the Maricopa County Environmental Services Department, Maricopa County Department of Transportation, Drainage Review Division, Planning and Development Department, or the Flood Control

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
August 8, 2007**

District of Maricopa County may be grounds for initiating a revocation of this Special Use Permit as set forth in the Maricopa County Zoning Ordinance.

- o. Property owner and his successors waive claim for diminution in value if the County takes action to rescind approval due to noncompliance with stipulations.

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve this consent item as stipulated.

- 4. S2005-032 District 2**
Applicant: Rio Verde Services, on behalf of First American Title Insurance Co.
Location: North of Rio Verde Drive, south of Dixileta Road between 172nd Street and 176th Street (in the Rio Verde area)
Request: Final Plat in the R1-10 and Rural-43 zoning districts for Vista Verde Unit 1 (approximately 265.2 gross acres)

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve this consent item.

- 5. S2005-037 District 4**
Applicant: Coe & Van Loo, on behalf of William Lyon Homes
Location: Happy Valley Road and Vistancia Boulevard (in the north Peoria area)
Request: Final Plat in the R-2 RUPD zoning district for Coldwater Ranch Unit 4 (approximately 47.7 gross acres)

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve this consent item.

- 6. S2007-001 District 4**
Applicant: Coe & Van Loo, on behalf of Citrus & Northern, LLC
Location: South of the northwest corner of Olive Avenue and N. 183rd Avenue (in south Surprise area)
Request: Final Plat in the R1-6 RUPD, R1-7 RUPD and Rural-43 zoning districts for White Tank Foothills Phase 2 well site (approximately 0.721 gross acres)

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve this consent item.

REGULAR AGENDA DETAIL:

- 7. TA2007-012 All Districts**
Applicant: Commission Initiative
Location: County-wide
Request: Text Amendment to the Maricopa County Zoning Ordinance (MCZO) regarding compliance with county plans

COMMISSION ACTION: Commissioner Aster moved to recommend approval of TA2007-012. Commissioner Smith seconded the motion, which passed with a unanimous vote of 9-0.

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
August 8, 2007**

Darren Gerard explained that items 7 and 8 are related and will be considered together but would need a separate vote.

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to concur with the recommendation of the Planning Commission for approval of this item.

- 8. TA2007-013 All Districts**
Applicant: Commission Initiative
Location: County-wide
Request: Text Amendment to the Maricopa County Comprehensive Plan Amendment Guidelines to modify language regarding the requirements for such amendments

COMMISSION ACTION: Commissioner Aster moved to recommend approval of TA2007-013. Commissioner Jones seconded the motion, which passed with a unanimous vote of 9-0.

COMPREHENSIVE PLAN AMENDMENT GUIDELINES

An amendment to the adopted Comprehensive Plan or an Area Plan may be filed with or without a rezoning application. These guidelines are provided to assist an applicant in the processing of a Comprehensive Plan or Area Plan amendment.

~~On July 23, 1990, an Amendment to the Maricopa County Zoning Ordinance was approved by the Board of Supervisors requiring compliance with the County Comprehensive and Area Plans prior to the approval of any rezoning request 40 acres in size or larger.~~

The following outline describes the process for a Comprehensive Plan Amendment.

Process

1. Preliminary Discussion and Review

When an applicant applies for a rezoning, ~~40 acres or larger in size~~, preliminary discussions will be held with the applicant to determine whether or not their request is in conformance with the Comprehensive or Area Plans. This is determined by reviewing the nature of the proposal (including density, uses, and location) against the Comprehensive Land Use Plan for the area. This review also enables staff to advise the applicant of those characteristics of the proposal that do not conform with the Plan and possible changes to the proposal that could bring it into conformance. Staff will respond to the applicant in 5 days or less.

Major Amendments and General Amendments Defined

General Amendment

A General Amendment is any proposal that ~~is greater than 40 acres in size~~, does not conform to the adopted County Plan, and does not meet the criteria for a major amendment. General amendments are subject to the requirements contained within the Comprehensive Plan Amendment Guidelines and the Maricopa County Public Participation Guidelines. However, General Amendments may be scheduled for public hearing throughout the calendar year.

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to concur with the recommendation of the Planning Commission for approval of this Text Amendment.

**FORMAL SESSION
August 8, 2007**

9. DMP2006-007 District 4 CONTINUED

Applicant: LVA Urban Design Studio, LLC for 339th Avenue & I-10, LLC

Location: South side of I-10, between 335th Avenue (alignment) and 351st Avenue (alignment) (in the Tonopah area)

Request: Development Master Plan (DMP) (approximately 1,290 acres) – Hidden Waters Ranch

COMMISSION ACTION: Commissioner Makula moved to continue DMP2006-007 to the regular meeting of September 6, 2007. Commissioner Jones seconded the motion, which passed with a unanimous vote of 9-0.

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to continue this item to the October 3, 2007, formal meeting at the applicant's request.

10. DMP2006-009 District 4

Applicant: Carter Burgess, Inc. for Rancho Cabrillo Development, LLC

Location: Southwest corner of Jomax Road & Dysart Road (in the Peoria area)

Request: Major Amendment to the Development Master Plan (DMP) (approximately 594.34 acres) – Rancho Cabrillo

COMMISSION ACTION: Commissioner Jones moved to recommend approval of DMP2006-009, subject to stipulations "a" through "o". Commissioner Makula seconded the motion, which passed with a unanimous vote of 10-0.

- a. Development shall comply with the Development Master Plan document entitled "Rancho Cabrillo Development Master Plan Amendment", a bound document, dated May, 2007, and stamped received May 25, 2007, including all exhibits, maps, and appendices, except as modified by the following stipulations.
- b. Development shall comply with the stipulations of approval for case DMP2004003–Administrative Amendment approved on September 8, 2004. (See attached addendum.)
- c. Changes to the Rancho Cabrillo Development Master Plan with regard to use and intensity, or changes to any of the stipulations approved by the Maricopa County Board of Supervisors, shall be processed as a revised application with approval by the Board of Supervisors upon recommendation by the Maricopa County Planning and Zoning Commission. Revised applications shall be in accordance with the applicable Development Master Plan Guidelines, subdivision regulations, and zoning ordinance in effect at the time of application(s) submission. The Maricopa County Planning and Development Department may approve minor changes administratively as outlined in the Maricopa County Development Master Plan Guidelines in effect at the time of amendment. Non-compliance with the approved Rancho Cabrillo Development Master Plan Amendment narrative report, maps, and exhibits, or the stipulations of approval will be treated as a violation in accordance with the provisions of the Maricopa County Zoning Ordinance.
- d. All stipulations of approval shall remain in effect in the event of a change in name of the Rancho Cabrillo Development Master Plan.

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
August 8, 2007**

- e. Prior to approval of each final plat, the master developer shall submit to the Maricopa County Planning and Development Department a landscape inventory and salvage plan which identifies and assesses the native vegetation within the development parcels, and which determines the preservation/disposition for each of the selected native vegetation.
- f. Landscaping of all common areas and open spaces, except for identified recreational areas, within Rancho Cabrillo shall consist of indigenous and near-native plant species of a xeriphytic nature.
- g. All irrigation water supplied for common/open space areas shall be provided entirely by a renewable supply of water, such as treated effluent, surface water, or Central Arizona Project (CAP) water, within five (5) years after issuance of the first building permit. Interim water for the purposes noted may be supplied by groundwater and shall comply with all Arizona Department of Water Resources regulations. Proof of conversion from groundwater to a renewable water supply shall be provided to the Maricopa County Planning and Development Department within the five year requirement.
- h. The Rancho Cabrillo Development Master Plan shall be developed sequentially as depicted on the phasing diagram contained in the Rancho Cabrillo Development Master Plan narrative report.
- i. Until annexation of the entire development master plan takes place, the master developer shall notify all future Rancho Cabrillo Development Master Plan residents that they are not located within an incorporated city or town, and therefore will not be represented by, or be able to petition a citizen-elected municipal government. Notification shall also state that residents will not have access to municipally-managed services such as police, fire, parks, water, wastewater, libraries, and refuse collection. Such notice shall be included on all final plats, be permanently posted on the front door of all home sales offices on not less than a three (3) foot by five (5) foot sign, and be included in all homeowner association covenants, conditions, and restrictions (CC&Rs).
- j. All park facilities shall be completed concurrently with residential development of the respective plat on which the park is shown. Park facilities and amenities shall be identified on all applicable plats, and are subject to review by the Maricopa County Planning and Development Department.
- k. Not less than 9.14 net acres shall be reserved for Recreational Open Space (ROS) land use. Further, the project shall have not less than twelve (12) pocket park sites of approximately one (1) acre each as described in the Rancho Cabrillo Development Master Plan narrative report. All parks shall include recreational amenities. At the time of each preliminary plat submission, the master developer shall include a description of the status of the cumulative ROS acreage and park numbers with respect to the requirements of this stipulation. A description of the types of recreational amenities that will be included in the ROS and pocket-park areas shall also be submitted with all preliminary plats to the Maricopa County Planning and Development Department.
- l. The master developer shall provide non-vehicular multi-use trails as shown on Exhibit E "Proposed Open Space Corridor Map" of the DMP narrative. Such trails shall be identified on all plats and are subject to approval by Maricopa County.

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
August 8, 2007**

- m. The following Maricopa County Drainage Review stipulations shall apply:
 - 1. All stipulations approved by the Board of Supervisors for the Rancho Cabrillo DMP shall remain in effect. Any change or new development shall meet all previous stipulations.
 - 2. Provide a list of the previous stipulations and address how all stipulations have been met.
 - 3. Coordinate with neighboring community to the west (Rancho Mercado) for any impact from them or any impact to surrounding area from this development.
- n. The following Flood Control District of Maricopa County stipulations shall apply:
 - 1. Prior to any work being done in the floodplain, a Floodplain Use Permit will be required from the Regulatory Division of the Flood Control District.
- o. The following Maricopa County Department of Transportation stipulations shall apply:
 - 1. The applicant shall construct a wet roadway crossing, to minimum Maricopa County Standards, to the western boundary of the development. The western termini of Happy Valley Road and surrounding development shall be designed for future all-weather crossing (bridge) over Paddleford Wash, to be constructed by others.
 - 2. All other stipulations approved by the Board of Supervisors for the Rancho Cabrillo Development Master Plan shall remain in effect.

~ Supervisor Wilcox returned to the dais ~

Darren Gerard said that items 10 and 11 are related and will be explained together but will need to be considered with separate votes. Jay Cooper, representing Rancho Cabrillo Development LLC, was present to answer any questions but none were forthcoming from Board Members.

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (5-0) to concur with the recommendation of the Planning Commission for approval of this item with stipulations "a" through "o."

- 11. Z2006-069 District 4**
Applicant: Carter Burgess, Inc. and The WLB Group, Inc. for Scott Communities RC, Inc.
Location: Southwest corner of Jomax Road & Dysart Road (in the north Peoria area)
Request: Major Zoning Amendment to the Planned Area Development (PAD) (approximately 594.34 acres) – Rancho Cabrillo

COMMISSION ACTION: Commissioner Jones moved to recommend approval of Z2006-069, subject to stipulations "a" through "t". Commissioner Makula seconded the motion, which passes with a unanimous vote of 10-0.

- a. Development and use of the site shall comply with the bound narrative entitled "Rancho Cabrillo Zoning Amendment", consisting of 68 pages inclusive of Exhibits 'A' through 'J'

**FORMAL SESSION
August 8, 2007**

and Appendices 'A' through 'H', dated revised June 2007, and stamped received July 6, 2007, except as modified by the following stipulations.

- b. The applicant shall provide 130 feet of right-of-way for Happy Valley Road, across the Padelford Wash, to the western limit of this development. Further, the applicant shall construct a roadway, to minimum Maricopa County Standards, to the western boundary of development. The western termini of Happy Valley Road and surrounding development shall be designed for future all-weather crossing (bridge) over Padelford Wash, to be constructed by others.
- c. The applicant shall construct ultimate full-width improvements, including pavement, curb, gutter and sidewalks, for Happy Valley Road.
- d. All interior streets within the proposed development are to be constructed to minimum County standards.
- e. All parcels within the development shall have two (2) all-weather access points.
- f. Prior to issuance of any permits for development of the site, the applicant/property owner shall obtain the necessary encroachment permits from the Maricopa County Department of Transportation (MCDOT) for landscaping or other improvements in the right-of-way.
- g. The applicant or their successors shall obtain approval of any development plans, other than those relating to Parcels A, B, D, E or F, from the Office of the Arizona State Fire Marshal prior to any construction.
- h. Development and use of the site shall comply with requirements for fire hydrant placement and other fire protection measures as deemed necessary by the applicable fire department. Prior to Final Plat approval, the applicant shall seek review and comment from the applicable fire protection agency, and shall provide written confirmation that the site will be developed in accordance with their requirements.
- i. The following Drainage Review stipulations shall apply:
 - 1. All drainage related stipulations approved by the Board of Supervisors for the Rancho Cabrillo Development Master Plan shall remain effect. Any change or new development shall meet all previous stipulations.
 - 2. Prior to the approval of any Final Plat within Phase 2 or Phase 3, the developer shall provide a list of the previous stipulations and address how these stipulations have been met.
 - 3. A copy of memorandum of understanding for wash flow between this project and Rancho Mercado shall be provided in final plat submittal.
- j. The following Flood Control District of Maricopa County stipulations shall apply:
 - 1. All buildings shall be raised to or above the Regulatory Flood Elevation, and necessary erosion protection provided.

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
August 8, 2007**

2. The site is located adjacent to land owned by the Flood Control District (District). Any change in flow characteristics onto the District's property will require that a Right-of-Way Permit be issued through the District's Right-of-Way Permits Branch. In addition, a Floodplain Use Permit will be required from the Regulatory Division of the Flood Control District prior to approvals of any Final Plat located within floodplains that are effective at the time of Final Plat approval.
- k. The applicant shall be responsible for the development and maintenance of the Maricopa County Regional Trail (a 20' wide, multi-use recreational trail), along the McMicken Dam Outlet Channel, in an area from the Litchfield Road alignment to the Dysart Road alignment. To accomplish this, the applicant shall work with the Flood Control District of Maricopa County to obtain all necessary permits, fees and agreements. This stipulation shall not apply if the applicant is notified, in writing, by the Parks Department that there is no longer a need for such a trail.
- l. Not less than 15 acres shall be reserved for donation to the Peoria Unified School District to accommodate the projected need for one elementary school. Developer will continue to make this site available for 15 years after the Board of Supervisors' approval for the Rancho Cabrillo rezoning. In the event that the site is not developed within the 15-year period, or in the event that the Peoria Unified School District ever ceases to use the site, the developer may retain a right of reversion to the developer or the developer's assignee.
- m. An archeological survey shall be submitted to and approved by the Arizona State Historic Preservation Office prior to issuance of a Grading Permit or approval of a Final Plat. The applicant must contact the State office prior to initiating disturbance of the site. The applicant shall provide the Planning and Development Department with written proof of compliance with this stipulation.
- n. All outdoor lighting shall conform to Section 1110 of the Maricopa County Zoning Ordinance.
- o. All trees shall be double-staked when installed.
- p. When possible, all transformers, back-flow prevention devices, utility boxes and all other utility-related, ground-mounted equipment shall be painted to complement the development and shall be screened with landscape material where possible. All HVAC units shall be ground-mounted or screened from view.
- q. Proposed commercial sites within the development shall be subject to a Plan of Development (PD) overlay.
- r. The Board of Supervisors shall process major changes to the PAD/RUPD plan as a revised application, with approval upon recommendation of the Planning and Zoning Commission. Minor changes may be administratively approved by the Planning and Development Department.
- s. Noncompliance with the conditions of approval will be treated as a violation in accordance with the Maricopa County Zoning Ordinance. Further, noncompliance of the

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
August 8, 2007**

conditions of approval may be grounds for the Planning and Zoning Commission to take action in accordance with the Maricopa County Zoning Ordinance.

- t. Property owner and his successors waive claim for diminution in value if the County takes action to rescind approval due to noncompliance with stipulations.

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (5-0) to concur with the recommendation of the Planning Commission for approval of this item with stipulations "a" through "t."

- 12. Z2007-013 District 1**
Applicant: Rose Law Group for Griffin Investment Group
Location: Northeast of Gilbert Drive, approximately 280' east of Scottsdale Road (in the Tempe area)
Request: Precise Plan of Development for Off-Site Advertising (billboard) in the IND-2 zoning district (approximately 0.27 acres) – Brown Outdoor Advertising

COMMISSION ACTION: Commissioner Pugmire moved to recommend approval of Z2007-013 subject to stipulations "a" through "i". Commissioner Munoz seconded the motion, which passed with a unanimous vote of 10-0.

- a. Development of the site shall comply with the zoning exhibit entitled "Brown Outdoor – Approval of Precise Plan of Development", consisting of two (2) sheets, dated revised May 5, 2007 and stamped received May 15, 2007, except as modified by the following stipulations.
- b. Development of the site shall be in conformance with the narrative report entitled "Brown Outdoor – Request for Approval of Precise Plan of Development", consisting of sixteen (16) pages, dated (revised) May, 2007, and stamped received May 15, 2007, except as modified by the following stipulations.
- c. Development of the site shall comply with the following Maricopa County Department of Transportation (MCDOT) stipulation:

Maricopa County Department of Transportation will approve this paved driveway location as long as the site plan uses it for access and maintenance of sign for proposed as part of this application.
- d. All outdoor lighting shall conform to the Maricopa County Zoning Ordinance.
- e. Development and use of the site shall comply with requirements for fire hydrant placement and other fire protection measures as deemed necessary by the applicable fire department. Prior to issuance of zoning clearance, the applicant shall seek review and comment from the applicable fire protection agency, and shall provide written confirmation that the site will be developed in accordance with their requirements.
- f. Prior to zoning clearance developer(s) and/or builder(s) shall establish emergency fire protection services, covering all real property contained within the project area during course of construction and shall obtain a 'will serve' letter substantiating coverage from the appropriate Fire Department servicing the site.

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
August 8, 2007**

- g. Major changes to the Site Plan and narrative report shall be processed as a revised application, with approval by the Board of Supervisors upon recommendation of the Planning and Zoning Commission. Minor changes may be administratively approved by the Planning and Development Department. Major changes to the project may require a new Citizen Participation Process as determined by the Planning and Development Department.
- h. Noncompliance with the conditions of approval will be treated as a violation in accordance with the Maricopa County Zoning Ordinance. Further, noncompliance of the conditions of approval may be grounds for the Planning and Zoning Commission to take action in accordance with Chapter 3 (Conditional Zoning).
- i. Property owner and his successors waive claim for diminution in value if the County takes action to rescind approval due to noncompliance with stipulations.

Darren Gerard said that Tempe opposes this plan of development because they allow no billboards within the city limits, however the recommendation of the Planning Commission and staff is for approval.

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilcox, and unanimously carried (5-0) to concur with the recommendation of the Planning Commission for approval with stipulations "a" through "i."

- 13. Z2007-032 District 4**
Applicant: McBride Engineering Solutions, Inc. for Water Utility of Greater Tonopah
Location: Southeast corner of Siesta Way & 335th Avenue (in the Tonopah area)
Request: Special Use Permit (SUP) for an Arsenic Treatment Facility in the Rural-43 zoning district (approximately 0.01 acres) – Sunshine Arsenic

COMMISSION ACTION: Commissioner Jones moved to recommend approval of Z2007032, subject to stipulations "a" through "m". Commissioner Makula seconded the motion, which passed with a unanimous vote of 8-0.

- a. Development and use of the site shall comply with the site plan entitled "Water Utility of Greater Tonopah Sunshine Water Distribution Center" consisting of one (1) full-size sheet dated revised May 8, 2007 and stamped received May 22, 2007 except as modified by the following stipulations.
- b. Development and use of the site shall comply with the narrative report entitled "Water Utility of Greater Tonopah Sunshine WDC Request for Special Use Permit" consisting of ten (10) pages, dated March 1, 2007 and stamped received March 23, 2007 except as modified by the following stipulations.
- c. Prior to any development or construction of the arsenic treatment facility, a Floodplain Use Permit must be obtained from the Regulatory Division of the Flood Control District of Maricopa County.
- d. All transformers, back-flow prevention devices, utility boxes and all other utility related ground mounted equipment shall be painted to complement the development and shall

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
August 8, 2007**

be screened with landscape material where possible. All HVAC units shall be ground-mounted.

- e. Development and use of the site shall comply with requirements for fire hydrant placement and other fire protection measures as deemed necessary by the applicable fire department. Prior to issuance of zoning clearance, the applicant shall seek review and comment from the applicable fire protection agency, and shall provide written confirmation that the site will be developed in accordance with their requirements.
- f. All outdoor lighting shall conform to the Maricopa County Zoning Ordinance.
- g. Prior to zoning clearance, developer(s) and/or builder(s) shall establish emergency fire protection services, covering all real property contained within the project area during course of construction and shall obtain a 'will serve' letter substantiating coverage from the appropriate Fire Department servicing the site.
- h. The applicant shall submit a written report outlining the status of the development at the end of one (1) and 20 years from the date of approval by the Board of Supervisors. The status reports shall be reviewed by staff to determine whether the Special Use Permit remains in compliance with the approved stipulations.
- i. This Special Use Permit (SUP) shall expire twenty-five (25) years from the date of approval by the Board of Supervisors, or upon termination of the use, whichever occurs first.
- j. Major changes to the Special Use Permit shall be processed as a revised application, with approval by the Board of Supervisors upon recommendation of the Planning and Zoning Commission. Minor changes may be administratively approved by the Planning and Development Department. Major changes to the Special Use Permit may require a new Citizen Participation Process as determined by the Planning and Development Department.
- k. Noncompliance with the conditions of approval will be treated as a violation in accordance with the Maricopa County Zoning Ordinance. Further, noncompliance of the conditions of approval may be grounds for the Planning and Zoning Commission to take action in accordance with the Maricopa County Zoning Ordinance).
- l. Non-compliance with the regulations administered by the Maricopa County Environmental Services Department, Maricopa County Department of Transportation, Drainage Review Division, Planning and Development Department, or the Flood Control District of Maricopa County may be grounds for initiating a revocation of this Special Use Permit as set forth in the Maricopa County Zoning Ordinance.
- m. Property owner and his successors waive claim for diminution in value if the County takes action to rescind approval due to noncompliance with stipulations.

Darren Gerard gave background information on this case and said there was no known opposition.

**FORMAL SESSION
August 8, 2007**

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (5-0) to concur with the recommendation of the Planning Commission for approval of this item with stipulations "a" through "m."

- 14. Z2007-042 District 4**
Applicant: Falcon Plaza, LLC
Location: Southeast corner of Litchfield Road & Bethany Home Road (in the Glendale area)
Request: Precise Plan of Development for a neighborhood commercial center in the C-2 zoning district (approximately 4.8 acres) – Falcon Plaza

COMMISSION ACTION: Commissioner Jones moved to recommend approval of Z2007-042, subject to stipulations "a" through "p". Commissioner Makula seconded the motion, which passed with a unanimous vote of 10-0.

- a. Development of the site shall comply with the site plan entitled "Precise Plan of Development Falcon Plaza", consisting of five (5) sheets, dated (revised) June 6, 2007, and stamped received June 21, 2007, except as modified by the following stipulations.
- b. Development of the site shall be in conformance with the narrative report entitled "Falcon Plaza-Precise Plan of Development", consisting of 6 pages, dated (revised) June 18, 2007, and stamped received June 21, 2007, except as modified by the following stipulations.
- c. Development of the site shall be in conformance with the landscape plan entitled "Preliminary Landscape Plan-Falcon Plaza", consisting of one (1) sheet, dated (revised) May 24, 2007, and stamped received May 30, 2007, except as modified by the following stipulations.
- d. All trees shall be double-staked when installed.
- e. A continuous parapet shall screen all roof-mounted equipment.
- f. All transformers, back-flow prevention devices, utility boxes and all other utility related ground mounted equipment shall be painted to complement the development and shall be screened with landscape material where possible. All HVAC units shall be ground-mounted or screened.
- g. All buildings constructed upon this property shall be constructed to attain a noise reduction level as per ARS 28-8482.
- h. At the lease office of the "Falcon Plaza" shall be a sign notifying the current and future leasor that they are located within the state-defined "territory in the vicinity of a military airport" with the following language:

"You will reside in a property in the 'vicinity of a military airport' as described by State of Arizona statute ARS §28-8481. You will be subject to direct over flights and noise by Luke Air Force Base jet aircraft in the vicinity.

**FORMAL SESSION
August 8, 2007**

Luke Air Force Base executes over 200,000 flight operations per year, at an average of approximately 170 overflights per day. Although Luke's primary flight paths are located within 20 miles from the base, jet noise will be apparent throughout the area as aircraft transient to and from the Barry M. Goldwater Gunnery Range and other flight training areas.

Luke Air Force Base may launch and recover aircraft in either direction off its runways oriented to the southwest and northeast. Noise will be more noticeable during overcast sky conditions due to noise reflections off the clouds.

Luke Air Force Base's normal flying hours extend from 7:00 a.m. until approximately midnight, Monday through Friday, but some limited flying will occur outside these hours and during most weekends.

For further information, please check the Luke Air Force Base website at www.luke.af.mil/urbandevelopment or contact the Maricopa County Planning and Development Department."

Such notification shall be permanently posted the lease office of the Falcon Plaza on not less than an 8½ inch by 11 inch sign and be included in all rental agreements.

- i. Prior to issuance of any permits for development of the site, the applicant/property owner shall obtain the necessary encroachment permits from the Maricopa County Department of Transportation (MCDOT) for landscaping or other improvements in the right-of-way.
- j. All outdoor lighting shall conform with the Maricopa County Zoning Ordinance.
- k. The applicant or his successor shall obtain approval of any development plans from the Office of the Arizona State Fire Marshal prior to any construction.
- l. Development and use of the site shall comply with requirements for fire hydrant placement and other fire protection measures as deemed necessary by the applicable fire department. Prior to issuance of zoning clearance, the applicant shall seek review and comment from the applicable fire protection agency, and shall provide written confirmation that the site will be developed in accordance with their requirements.
- m. Prior to zoning clearance, developer(s) and/or builder(s) shall establish emergency fire protection services, covering all real property contained within the project area during course of construction and shall obtain a 'will serve' letter substantiating coverage from the appropriate Fire Department servicing the site.
- n. Major changes to the site plan and narrative report shall be processed as a revised application, with approval by the Board of Supervisors upon recommendation of the Planning and Zoning Commission. Minor changes may be administratively approved by the Planning and Development Department.
- o. Noncompliance with the conditions of approval will be treated as a violation in accordance with the Maricopa County Zoning Ordinance. Further, noncompliance of the conditions of approval may be grounds for the Planning and Zoning Commission to take action in accordance with Chapter 3 (Conditional Zoning).

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**FORMAL SESSION
August 8, 2007**

- p. Property owner and his successors waive claim for diminution in value if the County takes action to rescind approval due to noncompliance with stipulations.

Darren Gerard said this case would have been on the Consent Agenda except a small modification was made by the Planning Commission on stipulation "f" and the recommendation is for approval.

Motion was made by Supervisor Wilson, seconded by Supervisor Stapley, and unanimously carried (5-0) to concur with the recommendation of the Planning Commission for approval of this item.

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Fulton Brock, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board